2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # F9500002751 00 JUL 20 AM 8: 37 CAROUSEL INTERNATIONAL CORPORATION SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA EAST EIGHTH STREET % P.O. BOX 307 MO 65026 ELDON MO 65026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-0974678 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Flequired 7: Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable): 1200 SOUTH PINE ISLAND ROAD. PLANTATION FL 33324 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE VEATCH, NORWOOD SR NAME NAME -08/08/00--01091--02 STREET ADORESS STREET ADDRESS 35 BEACH CLUB ****150.00 ****150,100 CITY-ST-ZIP LAKE OZARK MO 65049 CITY-ST-ZIP ☐ Addition ☐ Delete NAME veatch, steven STREET ADORESS 35 BEACH CLUB STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE OZARK MO 85049 TITLE C Oefete TITLE ್ಲಾ ಎರ್ 🚤 ್ರ 🚉 Change —— 🖃 Addition: NAME veatch, brad e NAME STREET ADDRESS 111 N. AURORA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ELDON MO 65026** TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defeta 31717 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De!ete ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receivement trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment w SIGNATURE:



July 25, 2000

Kathy Ashton Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: F95000002751, FEIN #43-0974678

Dear Ms. Ashton:

As per our telephone conversation of this date, I am enclosing our payment in the amount of \$150.00 for our annual uniform business report filing. As this amount was previously cashed by the Department of Revenue in error, I request that the \$400 late filing fee be waived by your office. Your previous research of this payment should indicate our attempt to comply with your departments requirements, and hope you will graciously waive this late fee.

Your time and research in helping me get this matter cleared up is greatly appreciated.

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Sincerely,

Carousel International Corporation

Mary Jane Halderman

Office Manager