2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR) Mar 20, 2003 8:00 am Secretary of State K37241 DOCUMENT # 1. Entity Name 03-20-2003 90117 021 ***150.00 CARRLEE ENTERPRISES, INC. Principal Place of Business Mailing Address P.O BOX 848923 P.O BOX 848923 PEMBROKE PINES FL 33084 PEMBROKE PINES FL 33084 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 65-0076062 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COROLLA, SAMUEL 5900 SW 42ND PLACE Street Address (P.O. Box Number is Not Acceptable) DAVIE FL 33314 -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. I am familiar with, and accept 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 After May 1, 2003 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE COROLLA, SAMUEL ☐ Addition NAME NAME 5900 SW 42ND PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL Secretary CITY-ST-ZIP VΡ TITLE TITLE □ Change ☐ Addition COROLLA, CONNIE NAME NAME STREET ADDRESS 5900 SW 42 PL STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33314** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE!

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