2001 UNIFORM BUSINESS REPORT (UBR) May 11, 2001 8:00 am Secretary of State **DOCUMENT # K87800** CARLISLE BRANDON CORPORATION 05-11-2001 90069 007 ***150.00 Principa! Place of Business Mailing Address % JOHN GRANT % JOHN GRANT 1701 LEE RD 1701 LEE RD WINTER PARK FL 32789 WINTER PARK FL 32789 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 59-2945440 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 GRANT, JOHN Street Address (P.O. Box Number is Not Acceptable) 1701 LEE RD, STE A WINTER PARK FL 32789 City Zio Code 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's griature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See critoria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS DV CR2E034 (10/00) TITLE ☐ Delete 7171.5 Change Addition NAME GRANT, JOHN W. NAME STREET ADDRESS 1458 KETTKEDRUM TRAIL STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ENTERPRISE FL TITLE D۷ ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHLEIMER, LOUIS STREET ADDRESS STREET ADDRESS 30 JAEGGER DRIVE CITY-ST-ZIP CITY-ST-ZIP GLEN HEAD NY TITLE Addition T!T! F ☐ Delete Change NAME NAME **NEWLER, THEODORE** STREET ADDRESS STREET ADDRESS 31 DR. FRANK RD CITY-ST-ZIP CITY-ST-7iP SPRING VALLEY NY TITLE ☐ Delete TOTALE. Change Addition NAME DEMCHICK, JULES NAME STREET ADDRESS STREET ADORESS 225 W. 86TH STREET CITY-ST-ZiP CITY-ST-ZIP **NEW YORK NY** Detete TITLE TITLE Change Addition NAME LEWIS, RICHARD NAME STREET ADDRESS STREET ADDRESS 1892 COLE DRIVE CtTY-ST-ZiP CITY-ST-ZIP EAST MEADOW NY TITLE ☐ Delete TIME Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of the corporation or the receiver or 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 with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD LEWIS