2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P0000033007 Jan 27, 2005 08:00 AM Secretary of State 1. Entity Name CAROLINA, INC. Mailing Address Principal Place of Business P.O. BOX 915051 P.O. BOX 915051 LONGWOOD FL 32791 LONGWOOD FL 32791 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite Apt # etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-3640842 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEIDAISH, JR., PHILIP F Street Address (P.O. Box Number is Not Acceptable) 505 WEKIVA SPRINGS ROAD, SUITE 800 LONGWOOD FL 32779 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _ conalists, type distributed hame of redishered agent and title it applicable (NCTE_Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete 'HEE Change ☐ Addition mu MURRAY, TIM NAME NAM 620 CROWN PAK CENTER DR SUITE 104 STREET ADDRESS SOR-ET ADDINE: U00000200215 LONGWOOD FL 32750 CIY-SI-ZIP 01/28/05-80019-009 150.00 UTY SI-ZIP 14th Delete THE Change ☐ Addition MURRAY, KATIE 620 CROWN PAK CENTER DR SUITE 104 STREET ADDRESS STREET ADDIVES LONGWOOD FL 32750-. City ST-70 CITY-ST-7/P Addition ime ☐ Delete Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY OF ZIP COLY or ZIP Delete Change Addition $\mathfrak{M}_{\mathfrak{t}}$ NAME Siffeet Appless STREET ADDRESS CHY SE ZIÉ CHY-SI-ZIP t. ILE ☐ Delete THE Change Addition NAME STREET ADDRESS STAFFT ALLOHAS CITY ST 7P CITY-ST-7IP ULE Delete THE □ Change Addition NAME NAME STREET ADDRESS STREET AUDITOR Cur. St. /iè CITY-ST-ZIP 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 suppliemental 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 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR