2003 FOR PROFIT CORPORATION

FILED Jan 15, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000093113 DOCUMENT # 1. Entity Name 01-15-2003 90265 043 ***150.00 KARMEL HOLDINGS INC. Principal Place of Business Mailing Address 3880 EAST LAKE ESTATES DR. 3880 EAST LAKE ESTATES DR. 90003057 DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business 3. Mailing Address 1021 N. FEDERAL HWY. 1021 N. FEDERAL HWY. Suite, Apt. #, etc. Suite, Apt. #, etc. 🗶 CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For FORT LAUDERDALE FORT LAUDERDALE 02-0640382 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33304 USA 33304 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KARMEL, LORI K Street Address (P.O. Box Number is Not Acceptable) 3880 EAST LAKE ESTATES DR. DAVIE FL 33328 City Zip 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Karmel, Lori K NAME NAME 3880 EAST LAKE ESTATES DR. STREET ADDRESS STREET ADDRESS DAVIE FL 33328 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

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 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.