FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 08, 2000 8:00 am Secretary of State DOCUMENT # P98000093976 1. Entity Name 03-08-2000 90038 049 ***150.00 CARLEN, INC. Mailing Address Principal Place of Business 23 EAST TARPON AVENUE 23 EAST TARPON AVENUE 00029102 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 94689-9449 2. Principal Place of Business 3. Mailing Address P.O. BOK 1879 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3543434 TANPON SPRINGS Not Applicable Zip \$8.75 Additional Country Zip 口 5. Certificate of Status Desired 34688 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PACE, JOHN F Street Address (P.O. Box Number is Not Acceptable) 28 EAST-TARPON-AVENUE TARPON SPRINGS FL 34689 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARTIN, CAROL E NAME NAME STREET ADDRESS POST OFFICE BOX 1879 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34688** ☐ Change ☐ Addition TITLE □ Delete GIBSON, STANLEY G JR. NAME NAME **POST OFFICE BOX 1879** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TARPON SPRINGS FL 34688** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE -GAGNON, CHRISTINE L NAME NAME STREET ADDRESS POST OFFICE BOX 1879 STREET ADDRESS **TARPON SPRINGS FL 34688** CITY-ST-ZIP CITY-ST-ZIP D ☐ Change Addition TITLE ☐ Delete TITLE SHARPE, LYNN A NAME POST OFFICE BOX 1879 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TARPON SPRINGS FL 34688** ☐ Cefete TITLE ☐ Change ☐ Addition CAHALIN, HELEN J NAME NAME **POST OFFICE BOX 1879** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TARPON SPRINGS FL 34688** CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE PACE, JOHN H NAME NAME 23 E. TARPON AVE STREET ADDRESS STREET ADDRESS

13. 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.

CITY-ST-ZIP

SIGNATURE:

TARPON SPRINGS FL 34689

CITY-ST-ZIP

Their SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/99)