2000 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2000 08:00 AM DOCUMENT # P99000071203 1. Entity Name **Secretary of State** CARTY CORP. Principal Place of Business Mailing Address 16109 BELLE MEADE BOULEVARD 16109 BELLE MEADE BOULEVARD ODESSA FL ODESSA FL 33556 33556 2. Principal Place of Business 3. Mailing Address PO BOX 271346 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA FL 65-0934271 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 CARTY GLEN CARTY 16109 BELLE MEADE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) PO BOX 271346 ODESSA 33556 City Zip Code TAMPA 33688 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. 03/30/2000 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE X Change ☐ Addition CARTY KAREN NAME CARTY KAREN STREET ADDRESS 16109 BELLE MEADE BOULEVARD STREET ADDRESS PO BOX 271346 CITY-ST-ZIP ODESSA 33556 CITY-ST-ZIP TAMPA 33688 TITLE ☐ Delete TITLE X Change ☐ Addition NAME NAME CARTY CLEN CARTY CLEN STREET ADDRESS 16109 BELLE MEADE BOULEVARD STREET ACCRESS PO BOX 271346 CITY-ST-ZIF ODESSA FI. 33556 CITY-ST-718 TAMPA FT. 33688 ☐ Delete TITLE TILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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.

IONATIDE - Clon Conty