2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

233706 DOCUMENT

1. Entity Name



CARTER BUSINESS GROUP, INC. Principal Place of Business Mailing Address TIUMUIUM 4949 N ORANGE BLOSSOM TRAIL 4949 N ORANGE BLOSSOM TRAIL ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-0898250 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 THORNTON, MARK A Street Address (P.O. Box Number is Not Acceptable) 4949 N ORANGE BLOSSOM TRAIL ORLANDO FL 32810 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. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME CARTER, THOMAS W NAME 4949 N. ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS ORLANDO FL 32810 CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE THORNTON, MARK A NAME NAME 4949 N ORANGE BLOSSOM TRAIL STREET ADDRESS STREET ADDRESS ORLANDO FL 32810 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition NAME HARRELSON, DAVID E NAME 4949 N ORANGE BLOSSOM TRAIL STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32810 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS

FILED Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91340 019 ***150.00

CITY-ST-7IP CITY-ST-ZIP STREET ADDRESS TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR