2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # 383777** 1. Entity Name TED CARTER ENTERPRISES, INC. 01-19-2001 90065 046 ***158.75 Principal Place of Business Mailing Address P. O. BOX 345 300 CENTRAL AVE. KEY LARGO FL 33037 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1353599 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired ----7.- Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent CARTER, JOHN E. Street Address (P.O. Box Number is Not Acceptable) 300 CENTRAL AVE KEY LARGO FL 33037 Zip Code City FL 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PO TITLE □ Change ☐ Addition TITLE ☐ Delete CARTER, JOHN E. NAME NAME STREET ADDRESS STREET ADDRESS 96130 OVERSEAS HIGHWAY CITY-ST-ZIP CITY-ST-ZIP **KEY LARGO FL** ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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