2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 03, 2000 8:00 am Secretary of State **DOCUMENT # 462984** CARL'S PIER I, INC. 05-03-2000 90019 041 ***150.00 Principal Place of Business Mailing Address 3840 ELLIS RD 3840 ELLIS RD FT MYERS FL 33905-6419 FT. MYERS FL 33905 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1567790 Not Applicable Zip Zip Country 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 FRICKE, CARL Street Address (P.O. Box Number is Not Acceptable) 3840 ELLIS RD FT. MYERS FL 33905 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: (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE FRICKE, CARL NAME NAME STREET ADDRESS 3840 ELLIS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33905 Addition ☐ Delete Change TITLE FRICKE, AMBER NAME NAME STREET ADDRESS 3840 ELLIS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL 33905 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE 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 Addition ☐ Delete TITLE Change TITLE NAME 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 instee 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 the other like empowered.

Payme Phone #