2003 FOR PROFIT CORPORATION

FILED Mar 26, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** 488476 DOCUMENT # 1. Entity Name 03-26-2003 90175 028 ***150.00 CAREY INVESTMENT CORPORATION, INC. Principal Place of Business Mailing Address 9020 RANCHO DEL RIO DRIVE P.O. BOX 308 NEW PORT RIGHEY-FL-34656-0306 SUITE 132 9020 RANCHU DEL RIO DE **NEW PORT RICHEY FL 34655** New Port Richer 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 59-1648141 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILDER, FRED J **407 S.EWING AVENUE** CLEARWATER FL 33756-5766 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. 3-24-03 SIGNATURE and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE Change Delete BELINKOFF, ALAN NAME NAME 4404 NEWPORT DRIVE STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34652** CITY-ST-ZIP CITY-ST-ZIP P / D ☐ Delete TITLE Change ☐ Addition NAME BOYCE, NANCY NAME STREET ADDRESS **4044 NEW PORT DRIVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34652** TITLE VP/\mathcal{D} Delete ... TITLE Change — Addition NAME BOYCE, MIKE NAME STREET ADDRESS STREET ADDRESS 4044 NEW PORT DRIVE CITY-ST-ZIP CITY-ST-7IP NEW PORT RICHEY FL 34652 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition TITI E TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

I hereby 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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

CITY-ST-7IP

STREET ADORESS

CITY-ST-ZIP

NAME

☐ Delete

Change

☐ Addition