2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State 588624 DOCUMENT # 1. Entity Name ... 02-14-2002 90094 008 ***150.00 CARO-CANA CORPORATION Principal Place of Business Mailing Address 3368 BARTLETT BLVD. 3368 BARTLETT BLVD. ORLANDO FL 32811 ORLANDO FL 32811 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 59-1906906 Not Applicable Zip ~ Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'QUINN, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 28 WEST CENTRAL BLVD 4TH FLOOR ORLANDO, FL FL 32801 Zip Code City 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; 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME YORK, GERALD P. 1100 CONTINENTAL BLVD STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE **VPD** ☐ Delete NAME NAME WILLIAMSON, GARLAND STREET ADDRESS STREET ADDRESS 71 ADMIRAL BLVD CITY-ST-ZIP CITY-ST-ZIP MISSISSAVGA, ONTARIO CA L5T- 2T1 ☐ Addition ☐ Change TITLE Delete TITLE WILLIAMSON, LOCH N. NAME STREET ADDRESS 615 ROBERTS RISE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OCOEE FL Change ☐ Addition ☐ Delete TITLE WILLIAMSON, DAVID NAME NAME 6466 HAUGHTON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED