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2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am DOCUMENT # 666377 **Secretary of State** CARLIN AGRICULTURAL ENTERPRISES, INC. 03-30-2001 90334 013 ***150.00 Principal Place of Business Mailing Address 14000 M-J ROAD 14000 M-J ROAD MYAKKA CITY FL 34251 MYAKKA CITY FL 34251 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE 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 Name CARLIN, PETER Street Address (P.O. Box Number is Not Acceptable) 14000 M-J ROAD MYAKKA CITY FL 34251 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 3R2E034 (10/00) ☐ Delete TITLE ☐ Addition TITLE CARLIN, G. PETER NAME NAME STREET ADDRESS 13302 M&J ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY FL 34251 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARLIN, JUDITH NAME NAME STREET ADDRESS STREET ADDRESS 13302 M&J ROAD CITY-ST-ZIP CITY-ST-ZIP MYAKKA CITY FL 34251 - Delete -TITLE -- _ _ Change - _ _ Addition TITLE" NAME PETER CARLIN NAME 2913 W. BAY CT. AUE. STREET ADDRESS STREET ADDRESS TAMPA FL 336 11 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEVE CARLIN STREET ADDRESS STREET ADDRESS W.57+h ST. CITY-ST-ZIP CITY-ST-ZIP NYC, NY 10019 TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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 supplied file in 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/01

941-322-1818