FILED Aug 07, 2002 8:00 am Secretary of State 07-15-2002 90190 045 ***550.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCU 1. Entity Nam	MENT # 823036	es do				
A. Santa	DO NOT WRITE		PACE		40958	
2. Principal F Suite, Apt.	Place of Business AND Nav KSa.	3. Meiling Address Six Landm Suite, Apt. #. etc.	avk So	unee	DO NOT WRITE IN THIS S	SPACE
City & Stat	rd Cl	City & State Stamford	CT		4. FEI Number 13-1576042	Applied For Not Applicable
-0690	Country	- 21p - 2010	Country 		a. Certificate of Status Desired.	\$8.75 Additional
			Name C		. Name and Address of Current Registered exporation System	Agent
Friend 1924	- DO NOT W	RITE	231 ,217, 7181		O, Box Number is Not Acceptable)	,
	IN THIS SP	ACE	1	200	S. Pine Island Road	
		To Barrier and the second	C r85.371 E		ation FL	Zip Code: 33324
8. The above	e named entity submits this statement for	r the purpose of changing its	registered office or re	egistere	d agent, or both, in the State of Florida.	
SIGNATURE						
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. After May Fee is \$150.00 10. Election Campaign Financing \$5.00 May Be						
(See crite:	ria on back)					
11.			le to Department of	of State		1875 Livesta or Milandah (**)
11.	OFFICERS AND I		le to Department o	of State		THE LIVE STATE OF THE ACTION OF THE
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Attachment

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Carillon Importers Ltd.

Directors:

Paul Clinton

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Linda Howard Sorrell

Lawrence Keith Wimbush

Officers:

Paul Clinton - President, CEO

Lawrence Keith Wimbush - Senior VP, Secretary

Betty P. Doughtie – Asst. Secretary Bruce Miller – Asst. Secretary