2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOCUMENT # F9300004197 1. Entil Name CAROTEC, INC. 4-19-2001 90066 019 ***158.75 Principal Place of Business Mailing Address 2900 14TH ST. N. 2900 14TH ST. N. STE. 12 STE. 12 28264000 NAPLES FL 34103 NAPLES FL 34103 US US 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 39-1733398 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 豆 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPOUNIAS, SAMUEL J Street Address (P.O. Box Number is Not Acceptable) SUITE 12 2900 14TH STREET NORTH NAPLES FL 34103 Zip Code FL 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. DATE (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, 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 OFFICERS AND DIRECTORS 12. 11. Delete TITLE Change ☐ Addition TITLE VALENTINE, TOM SPOUNIAS, JAMES NAME NAME 2900 14TH ST., STE. 12 STREET ADDRESS STREET ADDRESS 2900 14th St. N., STE. NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP Naples FL 34103 STD Delete TITLE ☐ Addition SPOUNIAS, SAMUEL J NAME NAME STREET ADDRESS 2900 14TH ST., STE. 12 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition 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 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.

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TED NAME OF SIGNING OFFICER OR DIRECTOR

SAMUEL J. SPOUNIAS