2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # F95000000316 1. Entity Name CARVEST, INC. 02-05-2001 90115 041 ***150.00 Principal Place of Business Mailing Address C/O GEORGE R. FUNARO & CO., P.C. C/O GEORGE R. FUNARO & CO., P.C. ONE PENN PLAZA, #3515 ONE PENN PLAZA, #3515 NEW YORK NY 10119 NEW YORK NY 10119 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 13-3463993 Not Applicable Zip Country 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 READ, JOHN L Street Address (P.O. Box Number is Not Acceptable) 8111 BAY COLONY DR., #1404 NAPLES FL 33963 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME READ, JOHN L STREET ADDRESS STREET ADDRESS 8111 BAY COLONY DR., #1404 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 33963 TITLE ☐ Delete ☐ Change ☐ Addition TITL E NAME SATLIN, SHELDON NAME STREET ADDRESS STREET ADDRESS 1 PENN PLAZA, #3515 CITY-ST-ZIP CITY-ST-ZIP NEW .. YORK NY 10119 -. Change ☐ Addition TITLE ☐ Delete TITLE LAST, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 1 PENN PLAZA, #3515 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10119** TITLE. ☐ Delete TITLE ☐ Change ☐ Addition NAME 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP

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. SHELDON SATUN 1/29/01 212.947.3333 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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