2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # F99000000452 Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** CARCHI RESOURCES, INC. 01-21-2000 90060 024 ***150.00 Principal Place of Business Mailing Address 3068 NORTH CAVES VALLEY PATH 3068 NORTH CAVES VALLEY PATH LECANTO FL 34474-5802 LECANTO FL 34461 2. Principal Place of Business 3. Mailing Address 303 S.E. 17 THS TI 303 S.E. buite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 307 307 City & State City & State Applied For 4. FEI Number 88-0397791 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MARION MARION Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEEK, JAY W Street Address (P.O. Box Number is Not Acceptable) + **8068 NORTH CAVES VALLEY PATH** LECANTO-FL-34481 MOALA 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 (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, 2000 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 AC D TITLE TITLE LEEK, JAY W 11. 4 3095 5.W. 531 St NAME NAME STREET ADDRESS STREET ADDRESS 3068 NORTH CAVES VALLEY PATH Ocala, Fl. 34474 CITY-ST-ZIP CITY-ST-ZIP LECANTO FL 34461 VSTD Change ☐ Addition TITLE ☐ Delete TITLE LEEK, GENEVAH. LEEK, GENEVA A NAME NAME 3068 NORTH CAVES VALLEY PATH STREET ADDRESS STREET ADDRESS 3095 S.W. 5314 St. Ocala, Fl. 34474 CITY-ST-ZIP CITY_ST-ZIP LECANTO FL 34461 Addition TITLE Delete TITLE Change LEGK, Roderick J NAME NAME 4510 S.W. 46TH ST STREET ADDRESS STREET ADDRESS OCALA, FI, 34474 CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY'-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #