2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee to changed, or on an attachment with an addies

SIGNATURE

FILED DOCUMENT # **G01413** Apr 13, 2000 8:00 am Secretary of State CARECO, INC. 04-13-2000 90033 009 ***150.00 Mailing Address Principal Place of Business 1480 STILLWATER DR 1480 STILLWATER DR MIAMI BCH FL 33141-1032 MIAMI BCH FL 33141 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2312942 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CONN, PETER D. Street Address (P.O. Box Number is Not Acceptable) 1480 STILLWATER DRIVE MIAMI BEACH FL 33141 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 DATE Signature, typed or printed name of registered agent and title if applicable (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 11. ☐ Addition ☐ Delete TITLE TITLE CONN, PETER NAME NAME 1480 STILLWATER DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL ☐ Change ☐ Addition ☐ Delete TITLE CONN, PETER NAME NAME STREET ADDRESS 1480 STILLWATER DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL TITLE __ - مارد . [] Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS City-St-7tP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director exedute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplies with this filling indicated on this report or supplemental report is true and

TED NAME OF SIGNING OFFICER OR DIRECTOR

COND 4-10-00 305866-275