## **2001 UNIFORM BUSINESS REPORT (UBR)**

## **FILED** Jan 30, 2001 8:00 am Secretary of State **DOCUMENT # G51864** CARVEN INTERNATIONAL CORP. 01-30-2001 90203 039 \*\*\*150.00 Principal Place of Business Mailing Address 2721 WEST GULF DRIVE 2721 WEST GULF DRIVE #206 #206 SANIBEL FL 33957 --SANIBEL FL 33957 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 Applied For 4. FEI Number 59-2317990 Not Applicable Country Zip 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 STEINBERG, PAUL B. Street Address (P.O. Box Number is Not Acceptable) 767 ARTHUR GODFREY RD MIAMI BEACH FL 33140 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** 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD TITLE ☐ Delete TITLE Change ☐ Addition LUBETKIN, BERNARD M. NAME NAME 2721 W GULF DRIVE UNIT 206 STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE LUBETKIN, MICHAEL NAME NAME 360 KENWOOD ST STREET ADDRESS STREET ADDRESS **ENGLEWOOD NJ** CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete LUBETKIN, BEVERLY NAME \_\_\_\_ NAME 2721 W GULF DRIVE UNIT 206 STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME

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.

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

SUBSTITUTE BERNALD H. LUBETKIN 1/21/01 941-472-5259
THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR