(9/01)

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # G51864 1. Entity Name 04-02-2002 90088 013 ***150.00 CARVEN INTERNATIONAL CORP. Principal Place of Business Mailing Address 2721 WEST GULF DRIVE 2721 WEST GULF DRIVE $\sigma\sigma\sigma\sigma\sigma\sigma\sigma\sigma$ #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 4. FEI Number Applied For 59-2317990 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINBERG, PAUL B. Street Address (P.O. Box Number is Not Acceptable) 767 ARTHUR GODFREY RD MIAMI BEACH FL 33140 City Zip Code 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees П (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. 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 ST ☐ Delete ☐ Addition TITLE TITLE Change LUBETKIN, MICHAEL NAME NAME 360 KENWOOD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ENGLEWOOD NJ** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE VD ☐ Delete NAME? LUBETKIN, BEVERLY NAME STREET ADDRESS 2721 W GULF DRIVE UNIT 206 STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition 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

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. with all other like empowered

DR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/24/02