2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K23879 Apr 04, 2000 8:00 am Secretary of State 1. Entity Name CARENIS CORPORATION 04-04-2000 90027 038 ***150.00 Principal Place of Business Mailing Address 100 SE 2ND STREET 100 SE 2ND STREET 17TH FLOOR 17TH FLOOR MIAMI FL 33131-2158 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALTMAN, S H Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 17 FLOOR MIAMI FL 33131 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Addition ☐ Change TITLE ☐ Delete TITLE STRICKROOT, JOHN C. NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND STREET 17TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition Delete TITLE TITLE KNIGHT, CHRISTOPHER E NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND STREET 17 FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Delete ☐ Change TITLE TITLE DELEO, CHARLES G NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND STREET 17TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete ☐ Change Addition TITLE ALTMAN, STUART H. NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND STREET 17TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE PD ☐ Delete TITLE NAME KELLEY, ALLAN R. NAME STREET ADDRESS STREET ADDRESS 100 SE 2ND STREET 17TH FLOOR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change **▼** Addition ☐ Delete TITLE TITLE NAME NAME HURLEY, JAMES N. STREET ADDRESS STREET ADDRESS 100 SE 2nd STREET 17 FLOOR CITY-ST-ZIP MIAMI, FL

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.

SIGNATURE:

AUGUSTICAL DESCRIPTION OF SIGNING OFFICER OR DIRECTOR

3/28/00

305-789-9255

Daytime Pho