2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Done Nicoll-OSF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # L16410__ May 05, 2000 8:00 am Secretary of State CARIBE INFLATABLES, U.S.A., INC. 05-05-2000 90028 001 ***150.00 Mailing Address Principal Place of Business 9100 S. DADELAND BLVD 9100 S DADELAND BLVD **SUITE 1701 SUITE 1701** MIAMI FL 33156 MIAMI FL 33156-7817 TUUTATORT 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0123350 Not Applicable Ζip Country Country \$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 PRICE, IRA B Street Address (P.O. Box Number is Not Acceptable) 9100 SOUTH DADELAND BLVD **SUITE 1701** MIAMI FL 33156 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 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 11. PD **Change** ☐ Addition TITLE TITLE 🔼 Delete FOSSATI, DOMENICO D'ADDEZIO, BRUNO NAME NAME 14372 SW 139THCT #7 14372 SW 139TH CT #7 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33/86 CITY-ST-ZIP MIAMI FL 🔀 Change ☐ Addition X Delete TITLE FOSSATI, PAULETTE DOZIRA 14372 SW 139THET #7 MIAMI FL 33186 FOSSATI, DOMENICO NAME STREET ADDRESS 14372 SW 139TH CT #7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL PDS TITLE ☐ Change ☐ Addition TITLE X Delete FOSSATI, PAULETTE DOZIER NAME NAME STREET ADDRESS 14372 SW 139TH CT #7 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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