2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBA

Sep 17, 2003 8:00 am Secretary of State 09-17-2003 90023 021 ***558.75 **DOCUMENT #** L28254 1. Entity Name MCCAROL PARTNERS INC. Principal Place of Business Mailing Address 4666 N HIATUS RD 4666 N HIATUS RD SUNRISE FL 33351 SUNRISE FL 33351 US US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. [] CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0184235 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 BELLMORE, CAROL Street Address (P.O. Box Number is Not Acceptable) 11410 N W 41ST ST. SUNRISE FL FL 33323 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. · OFFICERS AND DIRECTORS 11. Change CR2E034 (4/03) TITLE AT PTD ☐ Delete TITLE Addition BELLMORE, CAROL NAME NAME 11410 NW 41 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Sunrise FL 🎉 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCGREGOR, GAIL STREET ADDRESS 11410 NW 41 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL. - - -TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition IAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP 'ITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TLE NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Addition TLE ☐ Delete TITLE ☐ Change NAME MF REET ADDRESS STREET ADDRESS

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 10 or Block 11 in 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 10 or Block 11 in 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 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.

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

Y-ST-ZIP

FILED