2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State L37937 DOCUMENT # 1. Entity Name 05-06-2002 90031 016 ***150.00 CAROLINE INVESTMENTS, INC. Principal Place of Business Mailing Address 11617 INNFIELDS DR 11617 INNFIELDS DR STE A STE A ODESSA FL 33556 ODESSA FL 33556 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-2980073 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent - -Name BLANTON HENRY H. Street Address (P.O. Box Number is Not Acceptable) 11617 INNEELDS DR STE A ODESSA FL 33556 Zip Code City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) ☐ Addition □ Change ☐ Delete TITLE TITLE BLANTON, HENRY H. NAME 11617 INNFIELDS DR. STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL ☐ Delete TITLE ☐ Addition TITLE NAME NAME BLANTON, META C STREET ADDRESS STREET ADDRESS 11617 INNFIELDS DR. CITY-ST-ZIP CITY-ST-7IP ODESSA FL 33556 ☐ Change ☐ Addition ~ - Delete TITLE TITLE NAME NAME BLANTON, MARK E STREET ADDRESS STREET ADDRESS 11617 INNFIELDS DR. CITY-ST-ZIE CITY-ST-ZIP ODESSA FL 33556 ☐ Delete XX Change ☐ Addition TITLE TITLE NAME BLANTON, HERNY H JR NAME Henry H. Blanton, Jr. STREET ADDRESS STREET ADDRESS 11617 INNFIELDS DR. CITY-ST-ZIP CITY-ST-ZIP ODESSA FL 33556 ☐ Change ☐ Addition ۷P ☐ Delete TITLE PURVIANCE, MABLE NAME NAME STREET ADDRESS STREET ADDRESS 2815 OLD FORT ROAD APT 100 CITY-ST-ZIE CITY-ST-ZIP MISSOULA MT 59804 ☐ Delete TITLE ☐ Change ☐ Addition 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

REQUIRED

FILED