2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # L67641** FLORIDA CARIBBEAN CONNECTION, INC. 04-19-2001 90091 002 ***150.00 Principal Place of Business Mailing Address C/O HENRY TEPE C/O HENRY TEPE 516 BROADWAY AVE. 516 BROADWAY AVE. LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.1 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0201606 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 3 Fee Required 6...Name and Address of Current Registered Agent __7...Name and Address of New Registered Agent CARNAHAN, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 8211 COLLEGE PARKWAY FORT MYERS FL 33919 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Addition CR2E034 (10/00) TITLE Change TITLE TEPE, HENRY NAME NAME STREET ADDRESS 516 BROADWAY AVE. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE WIESE-TEPE, DORIT NAME NAME 516 BROADWAY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LEHIGH ACRES FL Delete - - -TITLE Change - - Addition TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME 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 TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP