2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

DOCUMENT # M14805 Feb 14, 2000 8:00 am 1. Entity Name Secretary of State CARIBBEAN CIRCUITS CORPORATION 02-14-2000 90136 001 ***300.00 Principal Place of Business Mailing Address 13550 SANDRIDGE RD. 13550 SANDRIDGE RD. PALM BEACH FL 33418 PALM BEACH FL 33418-8639 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 59-2549653 Not Applica Zip Country Zip 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 --Name HYNES, W STANLEY Street Address (P.O. Box Number is Not Acceptable) 13550 SANDRIDGE RD. PALM BEACH GARDENS FL 33418 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, 2000 Fee will be \$550.00 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 DV ☐ Change TITLE ☐ Delete HYNES, W. STANLEY NAME 13550 SANDRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL ☐ Change Addition ☐ Delete TITLE TITLE HYNES, EVELYN R. NAME NAME STREET ADDRESS 13550 SANDRIDGE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL Change TITLE" TITLE -_ _ -- --Addition HYNES, JACQUEUNE NAME NAME 13550 SAND RIDGE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change ☐ Addition TITLE Delete HYNES, EVA M. NAME STREET ADDRESS STREET ADDRESS 13550 SANDRIDGE RD. PALM BEACH GARDENS FL CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Change ☐ Addition TITLE ☐ Delete HYNES, JOHN NAME NAME 13550 SANDRIDGE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 empower 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 of 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 according the report of the corporation of the corporation of the receiver of the corporation of the corporation