2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # M14805** 1. Entity Name CARIBBEAN CIRCUITS CORPORATION 04-19-2001 90042 018 ***158.75 Mailing Address Principal Place of Business 13550 SANDRIDGE RD. 13550 SANDRIDGE RD. T 7 BM 48 178 6 18 PALM BEACH FL 33418 PALM BEACH FL 33418 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2549653 Not Applicable Country \$8.75 Additional 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 HYNES, W STANLEY Street Address (P.O. Box Number is Not Acceptable) 13550 SANDRIDGE RD. PALM BEACH GARDENS FL 33418 Zip Code FL statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above name SIGNATURE (NOTE: Registered Agent signature required when reinstating) agent and title if applicable FILE NOW!!! FEE IS \$150.00 satisfy its Intangible 9. This corporation is eligible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITI F NAME HYNES, W. STANLEY STREET ADDRESS STREET ADDRESS 13550 SANDRIDGE ROAD 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 - Ghange --- -- Addition -DST ---TITLE= HYNES, JACQUELINE NAME NAME STREET ADDRESS STREET ADDRESS 13550 SAND RIDGE RD. CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME HYNES, JOHN STREET ADDRESS STREET ADDRESS 13550 SANDRIDGE ROAD CITY-ST-ZIP CITY-ST-7(P PALM BEACH GARDENS FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP properties on 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 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 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 I hereby certify that the in indicated on this report of of the corporation or the changed, or on an attac it with with all other like empowered.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR