FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 28, 2001 8:00 am Secretary of State DOCUMENT # M26866 CARAMA-WOOL CORPORATION 04-28-2001 90066 028 ***150.00 Principal Place of Business Mailing Address 13950 NW 8ST 13950 NW 8ST SUNRISE FL 33325 SUNRISE FL 33325 118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2647381 Not Applicable Zip 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 Name COHN, ALAN B Street Address (P.O. Box Number is Not Acceptable) 2021 TYLER STREET HOLLYWOOD FL 33020 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) DATE 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. 12. CR2E034 (10/00) Change ☐ Addition TITLE □ Delete TITLE NAME NAME WOOL, CARL STREET ADDRESS STREET ADDRESS 13950 NW 8TH STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Addition ☐ Change TITLE VD □ Delete TITLE NAME NAME WOOL, RANDY STREET ADDRESS STREET ADDRESS 13950 NW 8TH STREET CITY-ST-ZIP CITY-ST-7IP SUNRISE FL 33325 ☐ Change Addition TITLE Delete TITLE NAME NAME LOPATIN, MARC STREET ADDRESS STREET ADDRESS 13950 NW 8TH STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 ☐ Delete ☐ Change ☐ Addition TITLE STD TITLE NAME NAME LOPATIN, SUSAN STREET ADDRESS STREET ADDRESS 13950 NW 8TH STREET CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33325 TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ 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 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.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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