2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2001 8:00 am Secretary of State M 57703 DOCUMENT # 1. Entity Name Caribbean Research & Development Corporation 03-14-2001 90010 028 ***150.00 Mailing Address Principal Place of Business 2737 E Oakland Park Boulevard P.O. Drawer 9237 A0032673 Ft. Lauderdale 🚟 Suite 202 FL 33310-9237 P.O. Drawer 9237 Ft. Lauderdale, FL 33310-9237 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0037.568 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CARLON, John T., Jr. Street Address (P.O. Box Number is Not Acceptable) 2737 E. Oakland Park Blvd. #202 Fort Lauderdale, FL 33306 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. 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 12. OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE DVT ☐ Delete TITLE NAME NAME Carlon, John T. Jr. STREET ADDRESS STREET ADDRESS 2737 E. Oakland Park Blvd #202 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33306 ☐ Delete ☐ Addition TITLE TITLE Davey, G.R. NAME NAME 2737 E. Oakland Park Blvd. #202 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33306 Change ☐ Addition D S ☐ Delete TITLE TITLE NAME NAME James, C.A. STREET ADDRESS STREET ADDRESS 2737 E. Oakland Pk. Blvd. #202 -CITY-ST-7IP CITY-ST-ZIP Fort Lauderdale, FL 33306 ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filling 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.

JOHN T. CARLON, JR Date

FILED

(954) 563-2250

Daytime Phone #