2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am [§] Secretary of State DOCUMENT # N9600001432 1. Entity Name CARTER ERUV, INC. 04-19-2001 90075 031 ****61.25 Principal Place of Business Mailing Address 16189 JOG ROAD 16189 JOG ROAD 950720 DELRAY BEACH FL 33446 **DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) WALDENBERG, PHILIP **16189 JOG ROAD DELRAY BEACH FL 33446** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE ROBICK, EDWARD NAME NAME STREET ADDRESS 1149 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BEACH FL DP TITLE ☐ Change ☐ Addition ☐ Delete TITLE WALDENBERG, PHILIP NAME NAME STREET ADDRESS 629 PLANDERS NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL DVP TITLE ☐ Change ☐ Addition ☐ Delete TITI F SURICK, MORRIS NAME NAME STREET ADDRESS 503 FLANDERS A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BCH FL 33484** TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP 12. 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

MING OFFICER OR DIRECTOR WALDENSESS PULL & 4/12/01

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