2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # N9900005666 1. Entity Name CRANDON CAROUSEL & AMUSEMENT ORGANIZATION, INC. 01-26-2001 90056 033 ****61.25 Principal Place of Business Mailing Address 5421 S.W. 63RD CT. 5421 S.W. 63RD CT. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 62-1804599 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 Street Address (P.O. Box Number is Not Acceptable) CLYATT, ANN MARIE 5421 S.W. 63RD CT. **MIAMI FL 33155** Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: **\$5.00** May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete CLYATT, ANN MARIE NAME NAME STREET ADDRESS 5421 S.W. 63RD CT. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ۷D Change ☐ Addition ☐ Delete TITLE TITLE BENDA, GAILEN NAME NAME STREET ADDRESS STREET ADDRESS 16150 S.W. 173RD AVE. CITY-ST-7/P **MIAMI FL 33173** CITY-ST-ZIP TD ☐ Change ☐ Addition TITLE ☐ Delete TITLE WOOD, WENDY NAME NAME STREET ADDRESS STREET ADDRESS 275 HAMPTON LN. CITY-ST-ZIP CITY-ST-7IP **KEY BISCAYNE FL 33149** TITLE ☐ Delete TITLE Change ☐ Addition BENDA, PATRICIA NAME NAME STREET ADDRESS 16150 S.W. 173RD AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME

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 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 changed, or on an attachmen

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP