-2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Tim Morta
SIGNATURE AND TYPED OR PRINTING NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 05, 2004 08:00 AM DOCUMENT # P00000033007 **Secretary of State** 1. Entity Name CAROLINA, INC. Principal Place of Business Mailina Address P.O. BOX 915051 P.O. BOX 915051 LONGWOOD FL 32791 LONGWOOD FL 32791 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3640842 Not Applicable Zip 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 KEIDAISH, JR., PHILIP F Street Address (P.O. Box Number is Not Acceptable) 505 WEKIVA ŚPRINGS ROAD, SUITE 800 LONGWOOD FL 32779 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when rounstating) 7747 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Addition D Delete TITLE ☐ Change TITLE U00000078295 03/08/04-80020-009 150.00 MURRAY, TIM NAME NAME STREET ADDRESS 620 CROWN PAK CENTER DR SUITE 104 STREET ADDRESS LONGWOOD FL 32750 CITY -ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE MURRAY, KATIE NAME NAME 620 CROWN PAK CENTER DR SUITE 104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750-. CITY-ST-7IP Addition Change TITLE Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**