FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

Feb 25, 2002 8:00 am **Secretary of State**

02-25-2002 90014 034 ***150.00

DOCUMENT-#--P000000 44 976 -CAROUSEL INNOVATIVE TECHNOLOGIES CORA 824512 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address P.O. BOX 840009 1000 N. HIATUS Rd Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE U 0 City & State City & State Applied For PEMBROKE PINES 65-1016122 <u>HOLLYW00</u>D Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent HOWARD FRANK DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Suite 110 City Pembroke PINES Zip Code 3 3084 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) January 1 - May 1 Fee Is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR2E034B (12/01) TITLE FRANK, HOWARD NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TÎTLE: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE , TITLE NAME STREET ADORESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE -TITLE IN THIS SPACE NAM NAME STREET-ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NĂME STREET ADDRESS STREET ADDRESS City-S1-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 on an attachment with an address, with all other fike empowered.