2003 FOR PROFIT CORPORATION

FILED May 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P00000059714 05-12-2003 90205 028 ***150.00 1. Entity Name CARIBBEAN LADY INC. Mailing Address Principal Place of Business 30 ERICKSON-PLACE 30 ERICKSON PLACE PALM COAST FL-32164 PALM-COAST FL-32164 Principal Place of Business ADDRESS change CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State & State 59-3654081 Not Applicable Zip ountry \$8.75 Additional 5. Certificate of Status Desired 32960 Fee Required revere 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAZZARD, CATHERINE A Street Address (P.O. Box Number is Not Acceptable) 1398 Cathedral Carl 30 ERICKSON PLACE PALM-COAST FL-32164 almBay, FL329.07 Zip Code 8. The above named entity submits this statement for the purpose of changing its tegistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of agistered agent SIGNATURE nd title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE I\$ \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$558.00 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. 11. CR2E034 (10/02) ☐ Addition TITLE ☐ Delete TITLE PSTD NAME NAME hazzard, catherine a STREET ADDRESS STREET ADDRESS 30 ERICKSON PLACE CITY-ST-7IP CITY-ST-ZIP PALM COAST FL 32164 ☐ Addition ☐ Delete TITLE ۷D NAME NAME HAZZARD, JOHN R STREET ADDRESS STREET ADDRESS 30 ERICKSON PLACE CITY-ST-ZIP CITY-ST-ZIP PALM COAST FL 32164 ☐ Delete TITI F ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

☐ Delete

Change

Addition