2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000002927

1. Entity Name
CARFIT INDUSTRIES, INC.

FILED
01-16-2002 90012 009 ***150.00
02 FEB -7 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
21175 MAIN SAIL CIRCLE SUITE E15 AVENTURA FL 33180	21175 MAIN SAIL CIRCLE SUITE E15 AVENTURA FL 33180

2. Principal Place of Business	3. Mailing Address
3126 JOHN P. CURCI DRIVE	3126 JOHN P. CURCI DRIVE
Suite, Apt. #, etc. BLDG 4C, BAY 4	Suite, Apt. #, etc. BLDG. 4C, BAY 4
City & State PEMBROKE PARK, FL	City & State PEMBROKE PARK, FL
Zip 33009 Country	Zip 33009 Country

4. FEI Number
65-1065567
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES FL 33134	Name: MANUEL SCHAPIRO Street Address (P.O. Box Number s Not Acceptable) 21175 MAINSAIL CIRCLE, E-15 City AVENTURA FL Zip Code 33180

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: MANUEL SCHAPIRO 1/08/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SCHAPIRO, MANUEL 21175 MAIN SAIL CIRCLE AVENTURA FL 33180	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVD BLUMEN, MOISES 21175 MAIN SAIL CIRCLE AVENTURA FL 33180	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD SCHAPIRO, SUSY 21175 MAIN SAIL CIRCLE AVENTURA FL 33180	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (9/01)

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED 1/08/02 (954)894-3498
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #