2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000048787

1. Entity Name

SIGNATURE

CARPE DIEM USA.COM, INC.



FILED Apr 07, 2003 8:00 am Secretary of State

04-07-2003 91014 029 ***150.00

			OB WE IN	J	
Principal Place of Business 5651 COMMERCE DR. SUITE 3 ORLANDO FL 32839		Mailing Address 5651 COMMERCE DR. SUITE 3 ORLANDO FL 32839		E CURTIFIEN III ANIAS AIRM ARIAI ROSIII ROSIII ANIA	A BANKI BIRBU IBNIN NABUL BANK NABU IBNI
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES	
City & State		City & State		4. FEI Number FO 9700000 Applied For	
				59-3722320	Not Applicable
Zip	Country	Zip	Country	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

Name

Street Address (P.O. Box Number is Not Acceptable)

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

	FILE NOW!!! FEE IS \$150.00
à	After May 1, 2003 Fee will be \$550.00
Make	Check Payable to Florida Department of State

Signature, typed or printed name of registered agent and title if applicable.

Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE Change TITLE BOYD, CAREY NAME NAME STREET ADDRESS 9311 CHARLES E LIMPUS RD STREET ADDRESS ORLANDO FL 32836 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete . TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-03 48

Daytime Phone #

CR2E034 (10/02)