CR2E034:(9/01),

2002 Uniform Business Report (UBR)

SIGNATURE:

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # P01000070331 1. Entity Name 04-11-2002 90008 004 ***150.00 KARIN'S IMPORTS WELLINGTON, INC. Principal Place of Business Mailing Address 7100 NORTH MILITARY TRAIL 7100 NORTH MILITARY TRAIL DOCOROOD PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business 7100 N. Military Trail <u>7100 N. Military Trai</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-1125372 Not Applicable Riviera Beach, FL Riviera Beach Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33410 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FAIRCLOUGH, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS RD STE 112 PALM BCH GARDENS FL 33410 Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE ☐ Change Addition TITLE NAME BADILLO, CATALINA T NAME STREET ADDRESS STREET ADDRESS 7100 NORTH MILITARY TRAIL CITY-ST-ZIP CITY-ST-ZIP PALM BCH GARDENS FL 33410 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 Block 12 if