FILED

Apr 16, 2002 8:00 am Secretary of State
04-16-2002 90164 012 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

P01000077310

DOCUMENT # 1. Entity Name

CARRIE LEE'S COFFEES & TEAS INC.

Principal Place of Business

Mailing Address

930 \$ HARBOR CITY BLVD SUITE 505

930 S HARBOR CITY BLVD SUITE 505

| MELBOURNE FL 32901 | | MELBOURNE FL 32901 | | | | | | |
|---|--|--|------------------------------|--|---|------------|--------------------|-----------------|
| | | | | | | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | \$ | | | HIND BON 1001 |
| | | PO Box 321534 | | | | | _ | |
| Suite, Apt. #, etc | C. | Suite, Apt. #, etc. | | | DO NOT WRITE IN THIS SPACE | | | |
| City & State | | City & State Coco a Beach, FL | | 4. | 4. FEI Number Applied For 59-3735820 Not Applicable | | | |
| Zip | Country | ^{Zip} 32932 - 1534 | Country U.S.A. | 5. | Certificate of Status Desired | | .75 Add Require | |
| 6. | . Name and Address of Current Re | egistered Agent | | 7. | Name and Address of New Regis | stered Age | nt | |
| | • | | Name | | <u> </u> | | | |
| FRESE, GARY B | | | Street Ac | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| 930 S HARBO | R CITY BLVD SUITE 505 | 3031703133 | | | | | | |
| MELBOURNE I | FL 32901 | | | | | | | |
| | | City | | | 145 | FL | Zip Code | e |
| R The shove name | ned entity submits this statement for the | he nurnose of changing its | registered office or | registered ac | nent, or both, in the State of Florida | L | | |
| 6. The above half | led entity submits this statement for the | ne purpose or changing its | registered office of | egistered ag | gent, or boar, in the state of honds | | | |
| | | | | | | | | |
| SIGNATURE Signat | ture, typed or printed name of registered agent and | title if applicable. (NOT) | E: Registered Agent signatur | e required when r | reinstating) | DATE | | |
| | | T | | | | | | |
| | refis eligible to satisfy its Intangible rement and elects to do so. | FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 | | | 10. Election Campaign Finance | _ | \$5.0 | 0 May Be |
| (See criteria on | | Make Check Payab | | | Trust Fund Contribution. | | Added | to Fees |
| 11. | OFFICERS AND DI | | 12. | | _ DDITIONS/CHANGES TO OFFICE | DS AND DIE | BECTOR' | S IN 11 |
| TITLE D | OFFICENS AND DI | Delete | TITLE | | DEMONS/CHANGES TO OFFICE | | Change | Addition |
| , — | RSONS, WILLIAM | C Delete | NAME | | | ليبا | 1 Orlange | |
| STREET ADDRESS 930 S HARBOR CITY BLVD SUITE | | 505 | STREET ADDRESS | | | | | |
| | LBOURNE FL 32901 | 303 | CITY-ST-ZIP | | | | | |
| TITLE D | | □ Delete | TITLE | | | | Change | Addition |
| 10 | SHLER, MICHAEL | Li Delete | NAME | | • | | 1 Onlango | |
| | S HARBOR CITY BLVD SUITE | 505 | STREET ADDRESS | | | | | |
| CITY-ST-ZIP ME | LBOURNE FL 32901 | 300 | CITY-ST-ZIP | . >: | sense ne en | | • • | - |
| TITLE | LOOSINE L SLOOT | Delete | TITLE | | | | 1 Change | Addition |
| NAME | | Delete | NAME | | | _ | , | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | THTLE | | | |] Change | ☐ Addition |
| NAME | | | NAME | | | | | |
| 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-ZIP | | | | | í |
| TITLE | | ☐ Delete | TITLE | | | |] Change | ☐ Addition |
| NAME | | Dolott | NAME | | | | | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-7IP | | | CITY-ST-7IP | | | | | |

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:

4/1/02

321-868-4304

Daytime Phone #