FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Mar 24, 2003 8:00 am § Secretary of State P01000077310 DOCUMENT # 1. Entity Name 03-24-2003 90196 031 ***150.00 CARRIE LEE'S COFFEES & TEAS INC. Principal Place of Business Mailing Address 930 S HARBOR CITY BLVD SUITE 505 PO BOX 321534 MELBOURNE FL 32901 COCOA BEACH FL 32932-1534 2. Principal Place of Business 3. Mailing Address <u>5600_STATE_ROAD_524</u> _BOX_321534 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number **59-3735820** City & State Applied For COCOA OCOA BEACH Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32926 USA 32<u>932-1534</u> USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRESE, GARY B Street Address (P.O. Box Number is Not Acceptable) 930 S HARBOR CITY BLVD SUITE 505 MELBOURNE FL 32901 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition Parsons. William NAME 930 S HARBOR CITY BLVD SUITE 505 STREET ADDRESS STREET ADDRESS MELBOURNE FL 32901 CITY-ST-ZIP CiTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME MISHLER, MICHAEL NAME STREET ADDRESS 930 S HARBOR CITY BLVD SUITE 505 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL 32901 CITY-ST-ZIE TITLE □.Delete _ TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ 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 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 in 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 in 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 in the corporation 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 in the corporation of the corporation o changed, or on an attack

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SIGNATURE:

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