2003 FOR PROFIT CORPORATION

Apr 09, 2003 8:00 am 8 Secretary of State . FILED **UNIFORM BUSINESS REPORT (UBR)** P01000080228 DOCUMENT # 1. Entity Name KARAT, INC. Principal Place of Business Mailing Address ~~~10100 201 S. SEAS DR., #203 201 S. SEAS DR., #203 JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address 1000 N. USONE 1000 N. US one Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES # 301BER City & State Jupitu City & State 4. FEI Number Applied For 65-1130441 Jupiter, FL Not Applicable Zip --33477. Country Beach = -Country \$8.75 Additional 5. Certificate of Status Desired 33477~ PALM BEACH Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARLSON, KATHLEEN Street Address (P.O. Box Number is Not Acceptable) 201 S. SEAS DR., #203 JUPITER FL 33477 City 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. 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 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition CARLSON, KATHLEEN NAME 201 SOUTH SEAS DR #203 STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ Delete ☐ 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 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE 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

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

561-346-3746