FILED 2002 UNIFORM BUSINESS REPORT (UBR)

Jul 16, 2002 8:00 am Secretary of State P01000092382 DOCUMENT # 1. Entity Name 07-16-2002 90356 045 ***150.00 RAMA-RAMA IMPORTS, INC. Principal Place of Business Mailing Address 5086 MYRTLE LANE NORTH 5086 MYRTLE LANE NORTH ST PETERSBURG FL 33708 ST PETERSBURG FL 33708 2. Principal Place of Business 3. Mailing Address 15506 US HWY HWY 19 15506 US Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For HUDSON HUDSON, FL 593741376 Not Applicable Zip Country Country \$8.75 Additional USA 5. Certificate of Status Desired 346<u>67</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOVELACE, WILLIAMS K ESQ. Street Address (P.O. Box Number is Not Acceptable) **401 S LINCOLN AVE** CLEARWATER FL 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE: ☐ Delete TITLE ☐ Addition CARR, ERIC CARR, ERIC NAME STREET ADDRESS **5086 MYRTLE LANE NORTH** 15506 US HWY 19 STREET ADDRESS ST PETERSBURG FL 33708 CiTY+ST-ZIP CITY-ST-ZIP HUDSON, FL 34667 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Charles and Charles Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE

13. 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 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.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

☐ Addition

9 July 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Waiver of Late Fee, Uniform Business Report Document # P01000092382

Dear Sirs,

We write to request waiver of the late filing fee for our Uniform Business Report bearing document number P01000092382.

We hereby affirm that the corporation did not receive prior notice.

Please find enclosed our completed UBR together with the original \$150.00 filing fee.

Sincerely,

Eric A. Carr Director

Rama-Rama Imports Inc