2003 FOR PROFIT CORPORATION

FILED Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000098313 **DOCUMENT #** 1. Entity Name 04-10-2003 90067 042 ***150.00 CARPE INTERNATIONAL INC. Principal Place of Business Mailing Address 1880 BELLEVUE WAY 1880 BELLEVUE WAY SUITE A SUITE A TALLAHASSEE FL 32304 TALLAHASSEE FL 32304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COSTA, JAMES Street Address (P.O. Box Number is Not Acceptable) 1880 BELLEVUE WAY SUITE A TALLAHASSEE FL 32304 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. I am familiar with, and accept Chief Executive OFFICER **SIGNATURE** FX_E 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition Change TITLE ☐ Delete TITLE COSTA, JAMES NAME NAME 1880 BELLEVUE WAY SUITE A STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32304 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE D Delete TITLE KLEIN. MATTHEW NAME 10813 PALM SPRINGS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME MENSCHING, GREGORY-NAME * 8418 S.E. MERRITT WAY STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE BASS, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 8431 E. LOUIS AVE. CITY-ST-ZIP SCOTTSDALE AL 85257 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

CHIEF Executive OFFICER

Change

☐ Addition