2003 FOR PROFIT CORPORATION

Mar 20, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000121294 **DOCUMENT #** 1. Entity Name 03-20-2003 90105 018 ***150.00 CARIBEE HOLDINGS, INC. Principal Place of Business Mailing Address 2180 - 34TH WAY, NORTH UNIT C 2180 - 34TH WAY, NORTH UNIT C LARGO FL 33771 **LARGO FL 33771** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 6166008 Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALONSO, JORGE F Street Address (P.O. Box Number is Not Acceptable) 9714 - 121ST ST. NORTH SEMINOLE FL 33772 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F ☐ Change ☐ Addition BREAKWELL, LEONARD NAME NAME 2180 - 34TH WAY, NORTH UNIT C STREET ADDRESS STREET ADDRESS **LARGO FL 33771** CITY-ST-ZIP CITY-ST-ZIP President TITLE Delete TITLE ☐ Change Addition NAME BREAKWELL, LANCE NAME 2480 34TH WAY W. UNITC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARGO, FL 33771 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Additi NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS

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 of the corporation or the receiver of the corporation of the receiver of the corporation of the receiver of the receive of the corporation or the receive changed, or on an attachment

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED