2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 05, 2004 8:00 am Secretary of State DOCUMENT # P03000068404 1. Entity Name 04-05-2004 90393 026 ***150.00 CARINA, INC. Principal Place of Business Mailing Address 1104 S. DIXIE HIGHWAY 1104 S. DIXIE HIGHWAY LAKE WORTH FL 33460 LAKE WORTH FL 33460 24035075 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 50-2369 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, ROBERT D ESQ. Street Address (P.O. Box Number is Not Acceptable) 590 ROYAL PALM BEACH BLVD. ROYAL PALM BEACH FL 33411 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME PATEL, MAHESHKUMAR NAME 1104 S. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP TITLE ח ☐ Delete TITLE ☐ Change Addition PATEL, VIPUL NAME STREET ADDRESS 1104 S. DIXIE HIGHWAY STREET ADDRESS LAKE WORTH FL 33460 City-St-ZIP CITY-ST-ZIP TITLE ח ☐ Delete Change ☐ Addition - NAME PATEL, MANISH - --NAME STREET ADDRESS 1104 S. DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL 33460 CITY-ST-ZIP Delete TITLE Change ☐ Addition PATEL, MAHESHKUMAR NAME NAME 1104 S. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PATEL, VIPUL NAME NAME 1104 S. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-ZIP CITY-ST-ZIP S, T THE ☐ Defete ☐ Change ☐ Addition PATEL, MANISH NAME 1104 S. DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33460 CITY-ST-7IP 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, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED