2008 FOR PROFIT CORPORATION

Jan 23, 2008 8:00 am Secretary of State ANNUAL REPORT 🚕 💺 DOCUMENT # P07000068527 01-23-2008 90011 031 ***150.00 CARPLES FAMILY CORP. 40000100 Principal Place of Business Mailing Address 401 E. LINTON BLVD. #553 401 E. LINTON BLVD. #553 DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01032008 CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 26-0411589 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 CARPLES, FLORENCE L Street Address (P.O. Box Number is Not Acceptable) 401 E. LINTON BLVD. APT, 553 DELRAY BEACH, FL 33483 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signalure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition TITLE Delete TITLE CARPLES, FLORENCE L NAME NAME 401 E. LINTON BLVD. #553 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33483 ☐ Delete TITLE Change ☐ Addition THLE NAME CARPLES, DAVID MR. STREET ADDRESS 7804 FOXGATE COURT STREET ADDRESS BETHESDA, MD 20817 CHY-ST-ZIP CITY-ST-7IP THLE Delete TITLE Addition CARPLES, STEVEN MR. NAME NAME 11450 ASPEN WAY STREET ADDRESS STREET ADDRESS MINNETONKA, MN 55305 CITY-ST-ZIP CITY-ST-ZIP THLE Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAM NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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

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