**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**)

## Mar 28, 2003 8:00 am **Secretary of State** P93000078766 DOCUMENT # 1. Entity Name 03-28-2003 90120 044 \*\*\*150.00 CARPE DIEM SALES & MARKETING, INC. Mailing Address Principal Place of Business 807 S ORLANDO AVE 807 S ORLANDO AVE STE K STE K WINTER PARK FL 32789 WINTER PARK FL 32789 US 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 FEI Number 59-3209611 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 MIKE GIORDANO Street Address (P.O. Box Number is Not Acceptable) 807 S ORLANDO AVE STE K WINTER PARK FL 32789 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. DPS TITLE ☐ Addition TITLE ☐ Delete NAME GIORDANO, MICHAEL NAME 322 E. CENTRAL AVE, APT 711 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-ST-ZIP ☐ Addition ☐ Delete TITLE DVT TITLE ☐ Change NAME FRY, PHILIP D NAME STREET ADDRESS **602 FAITH TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Delete TITLE ☐ Change Addition TITLE GIORDANO, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 9227 SE 171ST COOPER LOOP CITY-ST-ZIP CITY-ST-ZIP THE VILLAGES FL 32162 ☐ Delete TITLE ☐ Change ☐ Addition TITLE n PAPAGODA, DAVID NAME NAME STREET ADDRESS 1287 MARSH RABBIT CT STREET ADDRESS CITY-ST-ZIP **MOUNT PLEASANT SC 29464** CITY-ST-ZIP ☐ Delete TITLE Change TITLE ☐ Addition GROSS, MASON NAME NAME STREET ADDRESS STREET ADDRESS 10015 CEDAR CREEK DR CITY-ST-ZIP **HOUSTON TX 77042** CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE PREBENDA, DENNIS NAME NAME STREET ADDRESS 674 BLACK HAWK CT. 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 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 will

CITY-ST-ZIP

LAKE MARY FL 32746

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR