2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

May 11, 2001 8:00 am Secretary of State DOCUMENT # P94000013564 1. Entity Name CARPE DIEM CONSULTANTS, INC. 05-11-2001 90066 021 ***155.00 Mailing Address Principal Place of Business 1171 COATES LANE 1171 COATES LANE CUDJOE KEY FL 33042 CUDJOE KEY FL 33042 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0467573 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name VURAL, EROL M ESQ. Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR BARNETT BANK BLDG. MM 25, U.S. HWY ONE SUMMERLAND KEY FL 33042 Zip Code FL 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME STIEFBOLD, RODNEY P NAME STREET ADDRESS STREET ADDRESS 1171 COATES LANE CITY-ST-ZIP CITY-ST-ZIP **CUDJOE KEY FL** Change ☐ Addition ☐ Delete TITLE STD TITLE NAME **BOEHM, DENISE** NAME STREET ADDRESS STREET ADDRESS 1171 COATES LANE CITY-ST-ZIP CITY-ST-ZIP CUDJOE KEY FL Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ___ ☐ Change ☐ Addition □ Delete TITLE TITLÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 11 or Block 12 if

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