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2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 19, 2001 8:00 am DOCUMENT # **P94000047074 Secretary of State** 1. Entity Name CARMCO, INC. 03-19-2001 90064 035 ***150.00 Mailing Address Principal Place of Business 480 SAILBUT CIRCLE 15 BROMLEY COURT WESTON FL 33326 MONTVILLE NJ 07049 817416 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0516284 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 BORNSTEIN, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 9900 STIRLING ROAD SUITE, 101 **COOPER CITY FL 33024** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible --_FILE_NOW!!!.FEE IS.\$150.00_ -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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE ☐ Delete TITLE ADISSON, CARMEN NAME NAME STREET ADDRESS STREET ADDRESS 15 BROMLEY COURT CITY-ST-ZIP MONTVILLE NJ 07049 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE ADISSON, LECLERC NAME NAME STREET ADDRESS 15 BROMLEY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP" MONTVILLE NJ 07049 ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7F CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 1 hereby certify that the information supplied with this filling 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 empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address with

ner like empowered.

SIGNATURE