2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 01, 2001 8:00 am Secretary of State DOCUMENT # **P9500007270** 1. Entity Name CAROFEL INC. 03-01-2001 90028 021 ***150.00 Principal Place of Business Mailing Address 5201 BLUE LAGOON DR. 5201 BLUE LAGOON DR. May 681 SUITE 100 SUITE 100 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address c/o Thomas J. Skola, Esq. Suite, Apt. #, etc. 5201 Blue Lagoon Dr., Ste 100 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0553279 Miami, Florida Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired USA 33126 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKOLA, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 5201 BLUE LAGOON DR. SUITE 100 MIAMI FL 33126 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Addition TITLE ☐ Delete ALFARO DE ALBA, ELOY NAME NAME STREET ADDRESS 5201 BLUE LAGOON DR., SUITE 100 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33126 CITY-ST-ZIP ☐ Delete Change Addition ALFARO, PATRICIA BOYD DE NAME STREET ADDRESS STREET ADDRESS 5201 BLUE LAGOON DR., SUITE 100 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33126** ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

ELOY ALFARO

SIGNATURE:

2 February 2001 (507) 2636066

CR2E034 (10/00)