2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P95000008498

1. Entity Name

CAREL WORLDWIDE HOLDING COMPANY



FILED Feb 24, 2003 8:00 am Secretary of State 02-24-2003 90255 041 ***150.00



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Principal Pla	ce of Business	3	Mailir	ng Address			1			
928 LINCOLN ROAD 928 LINCOLN ROAD						•	•			
MIAMI BEACH FL 33139 MIAMI BEACH FL 33139						ند	*			
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Principal Place of Business 3. Mailing Address					,	/ 、	L FEMILIAGE COM COLOR WHILE BURNT MARTIN 3010	L MATHA MBIAT HAINT AINT	0 0 0 1 1 1 1 1 1 1	
922 LINCOLN LOAD 922 LINC					ww	King				
Suite, Apt. #, etc. Ninni BEACH, F Suite, Apt. #, etc.							☐ CHECK HERE IF MA	AKING CHANGE	S	
City & State City & State A Missimi & E					EACH,	Fe	4. FEI Number 65-0559217	├	Applied For Not Applicable	
Zip		Country	Zip 3	3174	Country		5. Certificate of Status Desired	¢0.75 .	dditional	
6. Name and Address of Current Registered Agent							7Name and Address of New Regist			
						ame				
KOULICHE, MICHEL										
928 LINCOLN ROAD						treet Address (P.O. Box Number is Not Acceptable)				
MIAMI BEACH FL 33139					*	. •	6 1 1 1			
					С	ity		FL Zip Co	de	
8. The above	e named entity	submits this stateme	nt for the purp	ose of changing its	registered of	ffice or registere	ed agent, or both, in the State of Florida.	I am familiar with	, and accept	
the obliga	itions of registe	red agent.	/				_	1 - 1		
SIGNATURE		MC /					\mathcal{X}	¥//8/c	?}	
1	Signature, typed o	r orinted name of registered a	agent and title if app	icable. (NOT	E: Registered Age	nt signature required	when reinstating)	DATE		
^	ILE NOW!!!	FEE IS \$150.00				1801				
		Fee will be \$550.	.00				9. Election Campaign Financin	~ _ ~	00 May Be	
		Florida Departmer					Trust Fund Contribution.	Li Adde	d to Fees	
10.		OFFICERS A	ND DIRECTO	RS	11.		ADDITIONS/CHANGES TO OFFICERS	AND DIRECTOR	RS IN 11	
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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 with an address, with all other like empowered.

SIGNATURE:

SIGNATURVAREO

Daytime Phone #

CR2E034 (10/02)