FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 02, 2002 8:00 am Secretary of State **DOCUMENT #** P95000014736 1. Entity Name CARIBCO INC. 05-02-2002 90148 027 ***150.00 Principal Place of Business Mailing Address 2980 MCFARLANE RD., #212 2980 MCFARLANE RD., #212 MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address 3109 Grand Ave. 3109 Grand DO NOT WRITE IN THIS SPACE * 409 409 City & State 4. FEI Number Applied For Coconut Grove 59-3321107 Not Applicable Zip Country u. s. 33133 \$8.75 Additional 33133 5. Certificate of Status Desired U. S. A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELANSON, THANE Street Address (P.O. Box Number is Not Acceptable) 2980 MCFARLANE RD., #212 MIAMI FL 33133 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE MELANSON, THANE CR2E034 (9/01) □ Change ☐ Addition NAME NAME 1600 S. BAYSHORE LANE., UNIT 6C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33133 CITY-ST-ZIP ☐ Delete TITLE NAME Change ☐ Addition MELANSON, UBALD NAME 19701 GULF BLVD., APT 218 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Horil 18/05

<u> 187-638-3990</u>

Daytime Phone