2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000077208 Feb 26, 2000 8:00 am **Secretary of State** CAROLE AND COMPANY PROPERTIES, INC. 02-26-2000 90027 043 ***150.00 Mailing Address Principal Place of Business 8000 SEMINOLE BLVD 8000 SEMINOLE BLVD UNIT 1 UNIT 1 SEMINOLE FL 33772-4800 SEMINOLE FL 33710 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3357219 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KERBO, GARY Street Address (P.O. Box Number is Not Acceptable) 14261 82ND TERRACE N SEMINOLE FL 33776 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 DATE (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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME ZAPPALA, CAROLE NAME STREET ADDRESS 4950 GULF BLVD., #1007 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETE BEACH FL 33706 Change Addition TITLE ☐ Delete TITLE NAME JOHNSON, TODD NAME STREET ADDRESS 7219 THIRD AVE. S STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL ☐ Delete TITLE Change Addition TITLE NAME SPOHN, JIM NAME STREET ADDRESS 1309 JUNGLE AVE. N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33710 Change ☐ Addition TITLE ☐ Delete TITLE KERBO, GARY NAME NAME STREET ADDRESS STREET ADDRESS 14261 82ND TERR. N CHTY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33776 ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZAPPALA, JOANNE NAME NAME STREET ADDRESS STREET ADDRESS 6621 8TH AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL 33710 ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I 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 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.

CR2E034 (9/99)

727 219 8206

SIGNATURE AND TYPED OFFERINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 177.319-879</u>