

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

0223956 AV

DOCUMENT # **P96000003030**
1. Entity Name
CARBON TECHNOLOGY INTERNATIONAL CORPORATION



FILED

03 MAY -5 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**9245 SW 157TH ST SUITE 202
MIAMI FL 33157**

Mailing Address
**2665 S. BAYSHORE DR.
STE 703
MIAMI FL 33133**

2. Principal Place of Business
5891 Sunset Drive
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
South Miami, Florida

City & State

4. FEI Number **65-0631020**

Applied For
Not Applicable

Zip Country
33143 USA

Zip Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR SUITE 703
MIAMI FL 33133**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
MOORE, JOSEPH W
9245 SW 157TH ST SUITE 202
MIAMI FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
Moore, Joseph W.
5891 Sunset Drive
South Miami, Florida 33143** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
WELCH, JONATHAN R
9245 SW 157TH ST SUITE 202
MIAMI FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DS
Welch, Jonathan R.
5891 Sunset Drive
South Miami, Florida 33143** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DOJC, DRAGAN
9245 SW 157TH ST SUITE 202
MIAMI FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Dojc, Dragan
5891 Sunset Drive
South Miami, Florida 33143** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MEIER, ROBERT R
9245 SW 157TH ST SUITE 202
MIAMI FL 33157** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**300017924533
05/05/03--01013--007 **250.00** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
RICHARDS, TIMOTHY D
9245 SW 157TH ST SUITE 202
MIAMI FL 33157** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Richards, Timothy D.
2665 S. Bayshore Drive, Suite 703
Miami, Florida 33133** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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:

Jonathan R. Welch Jonathan Welch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/03 (305) 252-1600

Date

Daytime Phone #

CR2E034 (10/02)