4/6/ 2001 UNIFORM BUSINESS REPORT-(UBR) May 03, 2001 8:00 am Secretary of State DOCUMENT # P9600004821 1. Entity Name CARTER'S CAR CARE, INC. 04-06-2001 90019 015 ***150.00 Principal Place of Business Mailing Address 1335 HOMESTEAD RO N 1335 HOMESTEAD RD N LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number APPLIED FOR Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARTER: DONALD Street Address (P.O. Box Number Is Not Acceptable) 3015 SW 8TH ST LEHIGH ACRES FL 33936 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent algreture 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criterla on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE CARTER, DONALD NAME NAME 3015 SW 8TH ST STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE CARTER, APRIL NAME 3015 SW 8TH ST STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CUTY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Chance Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE Delata TITLE ☐ Channe ☐ Addition

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 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

NAME

TITLE

NAME

Delete

STREET ADORESS CITY-ST-2IP

STREET ADDRESS

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like

NAME

STREET ADDRESS

STREET ADDRESS

CITY-S7-21P

CITY-ST-ZIP TITLE

SIGNATURE: SIGNATURE AP

☐ Addition