FILE NOW: FILING FEE AFTER MAY 1ST IS: **FILED** 60.OO OF STATE Mar 02 1998 8:00am FLORIDA DEPARTMÉ CORPORATION ANNUAL REPORT Secretary of Secretary of State DIVISION OF CORP ATIONS 1998 DOCUMENT # P96000037725 (4) CARINE CO. Principal Place of Business Mailing Address 3600 NW 37 CT 3600 NW 37 CT MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/23/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 26 NOT APPLICABLE Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution 28 Added to Fees 23 Country Country Zip Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 30 25 29 24 10. Name and #ddress of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name HAMO, ZION 3600 NW 37 CT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33142** 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE 1.1 TITLE Change Addition TITLE HAMO, ZION NAME 12 NAME 3600 NW 37 CT STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33142** 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 City - ST - ZiP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change ☐ Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 5.1 TITLE) Addition TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 QTY-ST-ZIP CITY-ST-ZIP 0000024444 The Change -03/02/38--01125--013 DELETE Addition 6.1 TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS ***150.00 6.4 CITY-ST-ZIP CITY-ST-ZIP

CICNIATI IDE.

14. Thereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.