2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 27, 2001 8:00 am Secretary of State **DOCUMENT # P96000050674** CARA NURSERIES S.F. INC. 02-27-2001 90346 049 ***150.00 Principal Place of Business Mailing Address 3300 HENDERSON BLVD 2060 LINDEN BLVD. TAMPA FL 33609 **ELMONT NY 11003** 814852 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 59-3383531 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAHUM, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3208 W. MORRISON AVENUE **TAMPA FL 33629** City 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. 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition NAME SHAHUM, JOSEPH NAME 3208 W MORRISON AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33629** CITY-ST-ZIP CEO ☐ Delete TITLE Change Addition CARACCIOLO, JOSEPH SR NAME STREET ADDRESS 2060 LINDEN BOULEVARD STREET ADDRESS CITY-ST-ZIP **ELMONT NY 11003** CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME CARACCIOLO, CATHERINE NAME STREET ADDRESS 2060 LINDEN BOULEVARD STREET ADDRESS CITY-ST-ZIP **ELMONT NY 11003** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CARACCIOLO, JOSEPH A NAME STREET ADDRESS 2060 LINDEN BOULEVARD STREET ADDRESS CITY-ST-ZIP **ELMONT NY 11003** CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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