2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED DOCUMENT # **P97000064256** May 15, 2000 8:00 am 1. Entity Name Secretary of State CAREY CORP ENTERPRISES, INC. 05-15-2000 91409 046 ***150.00 Principal Place of Business Mailing Address 1152 WEST SR 436 1152 WEST SR 436 ALTAMONTE SPRINGS FL 32714 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-3459595 Not Applicable Zip Country 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 Battaglia BATTAGLIA, W P Street Address (P.C. Box Number is Not Acceptable) 222 W COMSTOCK AVE, SUITE 101 WINTER PARK FL 32789 100 Lincoln Ave. 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. (NOTE, Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Pres. ☐ Delete TITLE Addition TITLE CORP. RAYMOND D NAME NAME 25 CLUB HOUSE RD 2681 CAYMAN CIR. STREET ADDRESS STREET ADDRESS GOVENTRY RI 02816- ZELLWOOD, FL 32798 CITY-ST-ZIP CITY-ST-ZIP V. Pres. ☐ Change Addition TITLE TITLE ☐ Delete NAME CAREY, JOHN J NAME STREET ADDRESS 12166 WATER OAK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ESTERO FL 33928 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

AYMOND CORP RES 4-26-00