2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # **P97000073660** CARIBBEAN AMPHIBIAN INC. 01-26-2000 90120 035 ***150.00 Principal Place of Business Mailing Address 318 SUMER SEA C/O CATHI HILL MM 88.5 US 1 26 CAMBRIDGE PL TAVERNIER FL 33070 WAYNE NJ 07470-1922 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, A Applied For City & State 4. FEI Number 65-0788139 Not Aprilled in 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 **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1186 OCEANSHORE BLVD SUITE 195 ORMOND BEACH FL 32176 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 DATE (NOTE. Registered Agent signature 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, D TITLE ☐ Change Addition TITLE ☐ Delete HILL, CATHI NAME NAME STREET ADDRESS STREET ADDRESS 26 CAMBRIDGE PLACE CITY-ST-ZIP CITY-ST-ZIP WAYNE NJ 07470 ☐ Delete Addition Change TITLE TITLE HILL, RONALD J NAME NAME STREET ADDRESS STREET ADDRESS 26 CAMBRIDGE PLACE CITY-ST-ZIP CITY-ST-ZIP WAYNE NJ 07470 -Detete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME

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 uter receiveror trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE!

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19/00 (973/661-2992)
Date Dayling Phone #