2001 UNIFORM BUSINESS REPCRT (UBR)

May 24, 2001 8:00 am Secretary of State DOCUMENT # P98000034795 AGRICARE INTERNATIONAL, INC. 05-24-2001 90003 029 ***150.00 Principal Place of Business Mailing Address 3621 ST. AUGUSTINE ROAD 3621 ST. AUGUSTINE ROAD JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 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 59-3560739 Not Applicable Zip 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 Name CORPORATE CREATIONS ENTERPRISES INC. = Street Address (P.O. Box Number is Not Acceptable) 4521 PGA BLVD. #211 PALM BEACH GARDENS FL 33418 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, typed or printed name of registered agent and title if applicable. (NO1 Registered Agent's anature 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, 2()1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criter a on back) Make Check Payal le to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. 'n CR2E034 (10/00) Addition TITLE Delete TITLE Change BEAVER, RICHARD M NAME NAME 1877 MEALY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete GANZ, THOMAS NAME NAME 1877 MEALY ST. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP Change Addition THEF Delete TITLE POLLETTA, MICHAEL NAME NAME STREET ADDRESS 1877 MEALY ST. STREET ADDRESS CITY - ST-7IP ATLANTIC BEACH FL 32233 CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE POLLETTA, CARMINE NAME NAME 1877 MEALY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH FL 32233 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDR: SS CITY - ST - ZIP CITY-ST-ZIP 13. I hereby certify that the inform ion supplied with this filing does not qualify for ementa report is true and accurate and that the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supp empowered to execute this reportess, with all other like empowered

SIGNATURE:

of the corporation or the

changed, or on an attac

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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