2001 UNIFORM BUSINESS REPORT (UBR) May 04, 2001 8:00 am DOCUMENT # P98000043604 Secretary of State CARINO MARKETING, INC. 05-04-2001 90086 017 ***150.00 Principal Place of Business Mailing Address 255 EAST COMMERCIAL BLVD., STE. 291 255 EAST COMMERCIAL BLVD., STE, 291 LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 ------2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 65-0851133 Applied For City & State City & State 4. FEI Number 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 Linda Sharfarz STEINBERG, SLEWETT & YAFFE, P.A. Street Address (P.Q. Box Number is Not Acceptable) 255 Commercial Blvd 767 ARTHUR GODFREY RD. #201 MIAMI BEACH FL 33140 Zip Code 33<u>308</u> City Lauderdale By The Sea Fl ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entire SIGNATURE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 11. 12. Change Addition ☐ Delete TITLE TITLE PDWEGELER, NIKOLAUS J NAME Wegeler, Nikolaus J NAME 255 EAST COMMERCIAL BLVD., STE. 291 STREET ADDRESS STREET ADDRESS 255 Commercial Lauderdale By LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP CITY-ST-ZIP 33308 VPX Addition ☐ Delete TITLE TITLE Linda Sharfarz NAME NAME STREET ADDRESS STREET ADDRESS 255 Commercial Blvd. #201 CITY-ST-ZIP CITY-ST-ZIP Lauderdale By The Sea. FL 33308 Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TIT1 F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 of trustee empowered to execute this upper 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