2001 UNIFORM BUSINESS REPORT (UBR)

Apr 19, 2001 8:00 am Secretary of State DOGUMENT # P9900003929 1. Entity Name CARMEN'S CASTLES, INC. 04-19-2001 90027 049 ***150.00 Principal Place of Business Mailing Address 1633 PERIWINKLE WAY, SUITE A 1633 PERIWINKLE WAY, SUITE A SANIBEL FL 33957 SANIBEL FL 33957 おるる生きに 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEi Number 65-0891779 Not Applicable Country Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---- 7. Name and Address of New Registered Agent-MURTY, TIMOTHY J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1633 PERIWINKLE WAY, SUITE A SANIBEL FL 33957 Zip Code FL 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 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, 2001 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. ☐ Change ☐ Addition TITLE Delete TITLE MURTY, TIMOTHY J NAME NAME 1633 PERIEINKLE WAY, STE A STREET ADDRESS STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BAHNK, ENA NAME NAME STREET ADDRESS 1633 PERIWINKLE WAY, STE A STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP STD~ ☐ Change -- -- ☐ Addition --TITLE" - Defete TITLE NAME Murty, Patricia J NAME STREET ADDRESS 1633 PERIWINKLE WAY, STE A STREET ADDRESS CITY-ST-ZIP SANIBEL FL 33957 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Maddition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE

OF SIGNING OFFICER OR DIRECTOR