2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000024085 Feb 24, 2000 8:00 am 1. Entity Name **Secretary of State** FLORIDA CARMINIUMS, INC. 02-24-2000 90062 026 ***150.00 Principal Place of Business Mailing Address LITTLE HICKORY ISLAND LITTLE HICKORY ISLAND 25810 HICKORY BLVD. #E-207 25810 HICKORY BLVD. #E-207 BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134-3640 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable ユ*ユー36* \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIES, CHRISTOPHER N ESQ. Street Address (P.O. Box Number is Not Acceptable) 12601 WORLD PLAZA LANE SUITE 2 FORT MYERS FL 33907 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE ☐ Delete BIANCANIELLO, ANTHONY J NAME STREET ADDRESS STREET ADDRESS 185 HILLSIDE AVENUE CITY-ST-ZIP CITY-ST-ZIP **WILLSTON PARK NY 11596** ☐ Change ☐ Addition ☐ Defete TITLE TITLE COOK, RAYMOND J NAME NAME STREET ADDRESS STREET ADDRESS RD#1 REMSEN LANE CITY-ST-ZIP CITY-ST-ZIP **UPPER BROOKVILLE NY 11771** Change ☐ Addition TITLE ☐ Delete TITLE BIANCANIELLO BELIZABETH BIANCANIELLO, ELIZABETH M NAME NAME 186 WHITEHALL BOULEVARD STREET ADDRESS STREET ADDRESS 185 WHITEHALL BOULEVARD G-ARDEN CITY NY 11530 CITY-ST-7/P CITY-ST-ZIP **GARDEN CITY NY 11530** ☐ Addition ☐ Detete TITLE BIANCANIETTO TOSEPH H BIANCANIELLO, JOSEPH H NAME NAME 186 WHITE HALL BOULEVALD STREET ADDRESS STREET ADDRESS 185 WHITEHALL BOULEVARD GARDEN CITY NY 11530 CITY-ST-ZIP CITY-ST-ZIP GARDEN CITY NY 11530 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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.