2001 UNIFORM BUSINESS REPCRT (UBR) May 23, 2001 8:00 am Secretary of State 05-23-2001 91174 046 \*\*\*150.00 CASIMIRS OF FLORIDA, INC Principal Place of Business Mailing Address 135 YACHT CEUB WAY #108 14 YPOLUXO, EL 33462 10071255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Crty & State 4. FEI Number 65-0969995 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAROC VIRGA
135 VACHT CLUB WAY #108
HYPOLUXO, FL33462 Name Street Address (P.O. Box Number is Not Acceptable) City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its agistered office or registered agent, or both, in the State of Florida. SIGNATURE and tie if applicable (NOTE Registered Agent signature required when reinstating) 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, 201 Fee will be \$550.00 Make Check Payab a to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIMENT TITLE CAROL VIREM Addition 135 YACKT CLUBURY #108 NAME NAME STREET ADORESS STREET ADDRESS HYPOLUXO, FR. 33462 CiTY-ST-7iP CITY-ST-ZIP VICE PRESIDENT CAROLYN PIKUZA TITLE ☐ Change Addition NAME 6549 MARISSA CINCLE STREET ADDRESS STREET ADDRESS LAKE WONTH, ILL 33467 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition HAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition N-ME NAME STREET ADDRESS STREET ADDRESS C-TY-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 or 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 report at 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.

Daytime Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR