DOCUMENT # P99000049971 1. Entity Name CARIBBEAN PEARL COMPANY

FILED Apr 28, 2000 8:00 am Secretary of State

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Principal Place	e of Business	Mailing Address				02	20-2000	J001	1 00/	150.00	
OVERSEAS HIGHWAY		59300 Overseas Highway Marathon Fl 33050-6044									
2. Principal Pi	ace of Business	3. Mailing Address	3. Mailing Address								
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			7	DO NOT WRITE IN THIS SPACE					
City & State)	City & State	City & State		4. F	El Number 096	070	25		plied For Applicable	
Zip Country		Zip	Zip Counti		5 Cortificate of Status Desired				75 Additional		
	6. Name and Address of Current	Registered Agent	sistered Agent			7. Name and Address of New Registered Agent					
				Name							
	FE, JOHN J OVERSEAS HIGHWAY	•	-		Street Address (P.O. Box Number is Not Acceptable)						
	THON FL 33050										
_				City				FL	Zip Code	•	
8. The above	named entity submits this statement fo	or the purpose of changing its	s register	ed office or regist	ered age	ent, or both, in the State	of Florida.				
SIGNATURE	Signature, typed or printed name of registered agent	and talle if another the court of the court	re. Donistan	nd Agent signature requi				ATE			
			ic negistate	O võeta sõretois teda	ied when te	instating)			 -		
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so. ria on back)	. After MAY 1, 20	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.0 Make Check Payable to Department of \$100.00			10. Election Campa Trust Fund Cont		g 🗆	\$5.0 Added	0 May Be I to Fees	
11.	OFFICERS AND	DIRECTORS	12.		AD	DITIONS/CHANGES T	O OFFICERS	AND E	DIRECTORS	3 IN 11	
TITLE NAME STREET ADDRESS	D Eldridge, Loyal A 59300 Overseas Highway	☐ Delete	TITE NAM STRI		,				Change	☐ Addition	CR2E034 (9/99)
City-St-Zip	MARATHON FL 33050		CITY	r-st-zip							2E(
TITLE NAME STREET ADDRESS CHY-ST-ZIP	D GLAZER, ROBERT 59300 OVERSEAS HIGHWAY MARATHON FL 33050	☐ Delete	1						☐ Change	Addition	SC
TITLE NAME STREET ADDRESS	MANATHON PL 33030	☐ Delete	TITL NAM	.E					Change	Addition	
CITY-ST-ZIP			III .	Y-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Delete	H	E E					Change	Addition	
STREET ADURESS	5.	☐ Delete	TUTA NAS STE	TE .		,			☐ Change	☐ Addition	
TITLE		☐ Delete	TITI NAM	LE	' , , , '' , , , ,				☐ Change	Addition	
: ST-ZIP				REET ADDRESS Y-ST-ZIP							

13. I hereby certify that the information supplied with this filling 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:

1/25/2000 305 743-6135