2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE A

Aug 17, 2001 8:00 am Secretary of State P99000053066 DOCUMENT # 1. Entity Name CARAN ART AND FRAME, INC. 08-17-2001 90002 009 ***150 00 Principal Place of Business Mailing Address 5574 NW 124 AVE 5574 NW 124 AVE CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address 11016 wiles Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0926878 Not Applicable 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 Name CATRONIO, GARY A Street Address (P.O. Box Number is Not Acceptable) 5574 NW 124 AVE **CORAL SPRINGS FL 33076** City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (5/01) Delete TITLE ☐ Change ☐ Addition CATRONO, GARY A NAME NAME 5574 NW 124 AVENUE STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33076 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . Delete TITLE. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. I hereby certify that the information supplied with this filir indicated on this report or supplemental report is true an of the corporation or the receiver or this stee empowered. polied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information al 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 is tee empowered to execute this report is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 is changed, or on an attachment with



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August 13, 2001

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILING P.O. BOX 1500 TALLAHASSEE, FLORIDA, 32302-1500

TO WHOM IT MAY CONCER;

I AM WRITTING THIS LETTER TO LET YOU KNOW I NEVER RECIEVED THE ORIGINAL APPLACATION AND MY ADDRESS HAS NOT CHANGE. PLEAS EXCEPT MY CHECK FOR \$150.00. IF I KNEW IT WAS DUE I WOULD HAVE PAID IT.

Sincerely,

GARY CATONIO