2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am **DOCUMENT#** Secretary of State Caravan Rugs Inc. 04-30-2001 90049 009 ***150.00 Principal Place of Business Mailing Address 200 Starerest Dr #96 10054992 Clearwater Fl. 2. Principal Place of Business 3. Mailing Address 455 Alt. 19 S. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Harbor <u>59</u> 359 3618 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 34683 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent athleen M. Ingraham Kathleen Mi Ingraliam Street Address (P.O. Box Number is Not Acceptable) 200 Starcrest Or #96 Clearwater Fl. City 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 **\$5.00** May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. President TITLE TITLE Change ☐ Delete Randy B Engrahan NAME NAME STREET ADDRESS STREET ADDRESS Palm Hurbor #1 24683 CITY-ST-ZIP CITY-ST-ZIP Vice prevident Kathleen m Ingraham USS Alt 195 #196 ☐ Change ☐ Delete DTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Palm Hurbor F1. 34683 TITLE Delete TITLE Change Kathleen M Ingraha, NAME NAME STREET ADDRESS STREET ADDRESS Jame as above CITY-ST-ZIP CITY-ST-ZIP Secretary Change TITLE Delete TITLE ☐ Addition Randy B. Ingraham NAME STREET ADDRESS STREET ADDRESS same as above CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition 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. NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)