2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000074787** Feb 04, 2000 8:00 am 1. Entity Name **Secretary of State** CARIBBEAN SPICES INT'L, INC. 02-04-2000 90005 045 ***150.00 Principal Place of Business Mailing Address 6503 BANNER LAKE CIRCLE 14106 %KEVIN MACCARTHY ASSOCIATES. P.C. 214 E. 52ND STREET, 3RD, FLOOR ORLANDO FL 32821 NEW YORK NY 10022-6207 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 52-2194002 Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTHDADELAND BLVD., STE. 508 **MIAMI FL 33156** 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 11. President & Sole Director ☐ Change Addition TITLE TITLE NAME Gerard Abrahami NAME STREET ADDRESS STREET ADDRESS c/o Kevin MacCarthy Assoc., P.C. CITY-ST-ZIP CITY-ST-ZIP 214 E. 52nd Street, New York, NYX10022 Change ☐ Addition Vice President ☐ Delete TITLE NAME NAME Arnon Abrahami STREET ADDRESS STREET ADDRESS c/o Kevin MacCarthy Assoc., P.C. CITY-ST-ZIP CITY-ST-ZIP 214 E. 52nd Street, New York, NY 1002 Secretary Delete - - Change TITLE-TITLE NAME NAME Kevin MacCarthy STREET ADDRESS STREET ADDRESS 214 E. 52nd Street, 3rd Floor New York, NY 10022 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Deletè TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

Gerard Abrahami, President 1/ /2000 (212) 752-6700

CR2E034 (9/99)