2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 03, 2004 8:00 am Secretary of State DOCUMENT # P99000076954 1. Entity Name 03-03-2004 90004 047 ***150.00 CARROWKEEL, INC. Principal Place of Business Mailing Address C/O AUSTIN DELANEY 89 S. ST., SEAPORT, PIER 17, 3RD FLOO NEW YORK NY 10038 C/O AUSTIN DELANEY 89 S. ST., SEAPORT, PIER 17, 3RD FLOO NEW YORK NY 10038 ~ 4074904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 22-3677167 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 FEDER, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 2450 HOLLYWOOD BLVD., STE. 401 HOLLYWOOD FL 33020 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Addition TITLE ☐ Defete TITLE NAME DELANEY, AUSTIN NAME 89 S. ST. SEAPORT, PIER 17 3RD FLOOR STREET ADDRESS STREET ADDRESS NEW YORK NY 10030 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition Change ☐ Delete TITLE TITS F NAME ____ NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 10 or Block 11 if

an address, with all other like empowered.

changed, or on an attachment with

SIGNATURE:

FILED