2000 UNIFORM BUSINESS REPORT (UBR) May 04, 2000 8:00 am Secretary of State DOCUMENT # **P99000093897** 1. Entity Name CARICANA INTERNATIONAL SERVICES, INC. 05-04-2000 90170 017 ***150.00 Principal Place of Business Mailing Address 28000 SPANISH WELLS BOULEVARD 28000 SPANISH WELLS BOULEVARD BONITA SPRINGS FL 34135-2850 BONITA SPRINGS FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State Applied For 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 EBBINGHAUS, MARK Street Address (P.O. Box Number is Not Acceptable) 28000 SPANISH WELLS BOULEVARD **BONITA SPRINGS FL 34135** 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 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. 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Addition DPVP51 Delete TITLE TITLE AMBURN, JAMWS W WEISS, JUERG NAME 28000 SPANISH WELLS BLVD. STREET ADDRESS STREET ADDRESS 28000 SPANISH WELLS BOULEVARD CITY-ST-ZIP BONITA SPRINGS FL-34135 CITY-ST-ZIP BONITA SPRINGS, FL 34135 Change Addition Delete TITLE TITLE NAME -EBBINGHAUS, MARK-NAME STREET ADDRESS STREET ADDRESS -28000-SPANISH-WELLS BOULEVARD-CITY-ST-ZIP CITY-ST-7IP BONITA SPRINGS FL 34135 ☐ Addition Change TITLE ☐ 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 ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGN IN OFFICER OR DIRECTOR

4-17-00

941-992-3355

Daytime Pho