2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P99000095652** Aug 17, 2000 8:00 am Secretary of State 1. Entity Name CARDEB, INC. 08-17-2000 90574 025 ***150.00 Mailing Address Principal Place of Business 5030 CHAMPION BLVD, SUITE 6-172 5030 CHAMPION BLVD. SUITE 6-172 **BOCA RATON FL 33496 BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311-4132 Zip Code City FL 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) 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 13, 2000 Min. will be \$750.00 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 11. OFFICERS AND DIRECTORS 12. TITLE Delete TITLE Polera, 5030 Champion Blud., Svi746-178 NAME NAME STREET ADDRESS STREET ADDRESS Boca Raton FL CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE TITLE Latasciano, Carla M. NAME NAME 5030 Champion Blud., STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Boca Ratin FL 33496 Change ☐ Addition TITLE ☐ Delete — TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Defete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Delete 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

Olera 8.14.00 501.994.9227

Attachment pgg 000095652 A0073397

CARDEB, INC.
5030 Champion Blvd., Suite 6-172
Boca Raton, FL 33496
Tel. 561.994.9227
Fax. 561.994.9228

August 14, 2000

Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: 65-0958198

Gentlemen:

Enclosed is payment for the Uniform Business Report that was due May 1, 2000. I never received the original report due in May, for this corporation and for all of my other corporations, and when I received this report I was shocked. I incorporated this company in October, 1999 and was unaware that this report was due so soon. I have paid all of my previous reports for my other corporations (Vitcar Consulting Co., Inc., 13-3482725, and Famco Inc., 65-0722851) on time, and would have paid this one when received.

Due to my past payment history on my other corporations, and the fact that I never received the original report, please accept this payment and eliminate the late fee. In the future I will call the Division of Corporations if I do not receive this report by April 1 of each year.

Thank you for your anticipated assistance in this matter. Please contact me with any further questions.

Very truly yours,

Peter Polera

Debra Polera Vice President