2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # \$02886** 1. Entity Name CARAMBOLA FARMS, INC. 01-31-2000 90086 017 ***158.75 Principal Place of Business Mailing Address 150 WEST FLAGLER ST. P.O. BOX 522397 SUITE 2200 MIAMI FL 33152-2397 MIAM! FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0220112 Not Anathric Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREED, OWEN S. Street Address (P.O. Box Number is Not Acceptable) 150 WEST FLAGLER STREET 2200 MUSEUM TOWER **MIAMI FL 33130** City Zip Code FI. 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 \$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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12, TITLE Delete Change Addition FREED, OWEN S. NAME NAME 150 WEST FLAGLER ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Delete ☐ Change ☐ Additior **BIOCCHI. FRANCO** NAME STREET ADDRESS 150 W FLAGLER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GUARDAZZI-REMO - - - -NAME STREET ADDRESS 150 W FLAGLER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BIOCCHI, FRANCO JR NAME STREET ADDRESS 150 W FLAGLER STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Delete ☐ Addition TITLE TITLE GUARDAZZI, SERGIO NAME NAME STREET ADDRESS 150 W FLAGLER STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI FL ☐ Delete Addition TITLE TITLE ☐ Change CURATOLO, MARIA V NAME 150 W FLAGLER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 13. I hereby certify that the information supplied with this fight coes 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 eath; 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 <u>sralo</u> SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR