2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **\$78525** Jan 12, 2000 8:00 am **Secretary of State** CAROL INTERNATIONAL CORPORATION 01-12-2000 90037 021 ***150.00 Mailing Address Principal Place of Business 7235 W. 14TH CT. 7235 W. 14TH CT. HIALEAH FL 33014-3409 HIALEAH FL 33014 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 4. FEI Number 65-0294253 Not Applicable Country Zip 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 PAREDES, LUIS M. Street Address (P.O. Box Number is Not Acceptable) 7235 W. 14TH CT. HIALEAH FL 33014 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 \$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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete ☐ Change ☐ Addition **PVTS** TITLE TITLE NAME NAME ROS, JAUME STREET ADORESS STREET ADDRESS CAMP BERNAT #12 CITY-ST-ZIP CITY-ST-7IP ENCAMP, ANDORRA EU Change ☐ Addition **MCEO** ☐ Delete TITLE TITLE PAREDES, LUIS M NAME NAMÉ STREET ADDRESS STREET ADDRESS 7235 W 14TH CT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 Change Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition 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-ZIP CITY-ST-ZIP

13. I hereby 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR