FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 05, 2002 8:00 am Secretary of State P01000074659 DOCUMENT # 1. Entity Name 08-05-2002 90009 030 ***150.00 CARIBBEAN COTTAGES, INC. Principal Place of Business Mailing Address 2005 CONSTITUTION BLVD. 2005 CONSTITUTION BLVD. SARASOTA FL 94221 SARASOTA FL 34231 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For @itv & State Not Applicable \$8.75 Additional Certificate of Status Desired 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name DOOLEY, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 1432 FIRST STREET SARASOTA FL 34236 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE CREIGHTON, GARRETSON III NAME NAME 2035 CONSTITUTION BLVD - 1414 No. LAKES HA STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT! F TITLE NAME NAME

13. I hereby certify that the information subplied 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 reporter sub-liemental isport is time 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 empty end 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 attachine with as an dress, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

CITY-ST-7IP

IGNATURE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment 972771 # P01000074659

July 29, 2002

Memo

To: Florida Department of State Division of Corporations

From: G. James Creighton, III, Director Caribbean Cottages, Inc.

Re: 2002 Uniform Business Report

To whom it may concern:

Enclosed you will find our check in the amount of \$150.00 to pay for our annual incorporation fee. We have no record of receiving any previous notice and request that the late fee be waived.

Your cooperation in this matter will be greatly appreciated.

Address:

Caribbean Cottages, Inc. PO Box 5033 Sarasota, FL 34277-5033