2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 07, 2002 8:00 am § Secretary of State 317596 DOCUMENT # 1. Entity Name 05-07-2002 90192 001 *1.050 00 DIMARE HOMESTEAD, INC. Principal Place of Business Mailing Address 258 N.W. FIRST AVENUE P.O. BOX 900460 FLORIDA CITY FL 33034 HOMESTEAD FLA 33090-0460 US 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 59-1204511 Not Applicable Zip Country Zip 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 SACHER, CHARLES P. Street Address (P.O. Box Number is Not Acceptable) 2655 LEJEUNE RD **SUITE 1101 CORAL GABLES FL 33134** City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete TITLE ☐ Addition Change DI MARE, PAUL J. NAME 258 NW 1ST AVENUE STREET ADDRESS STREET ADDRESS FLORIDA CITY FL 33034 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME FEDELE, JOHN E. NAME STREET ADDRESS 990 WASHINGTON ST #211 STREET ADDRESS CITY-ST-ZIE DEDHAM MA 33034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DI MARE, THOMAS F. NAME STREET ADDRESS P.O. BOX 517, NA STREET ADDRESS CITY-ST-ZIP **NEWMAN CA 95360** CITY-ST-ZIP TITLE D۷ ☐ Delete TITLE Change ☐ Addition NAME DIMARE, SCOTT M NAME STREET ADDRESS 258 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY FL 33034 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DIMARE, ANTHONY J NAME STREET ADDRESS 258 NW 1ST AVENUE STREET ADDRESS CITY-ST-ZIP FLORIDA CITY FL 33034 CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME 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 changed, or on an attachment with an address, with all other like empowered.

FILED