FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 07, 2003 8:00 am Secretary of State 450760 DOCUMENT # 1. Entity Name 04-07-2003 91043 012 ***150.00 GELLA-SONS, INC. Principal Place of Business Mailing Address 503 SEMINOLE AVE. 503 SEMINOLE AVE. FRUITLAND PARK FL 34731-4047 FRUITLAND PARK FL 34731-4047 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-1531513 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GELLA.JOHN** Street Address (P.O. Box Number is Not Acceptable) 503 SEMINOLE AVE. FRUITLAND PARK FL 32731 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition ☐ Defete TITLE GELLA, JOHN J NAME NAME STREET ADDRESS 503 SEMINOLE AVE. STREET ADDRESS FRUITLAND PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ST ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME **GELLA, JOHN** STREET ADDRESS STREET ADDRESS **503 SEMINOLE AVE.** CITY-ST-ZIP FRUTILAND PARK FL CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition GELLA, WALTER B --NAME NAME STREET ADDRESS STREET ADDRESS 503 SEMINOLE AVE. CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP