2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 08, 2001 8:00 am Secretary of State **DOCUMENT # 662644** 1. Entity Name REDAT NORTH AMERICA, INC. 02-08-2001 90057 013 ***150.00 Principal Place of Business Mailing Address 120 BONNIE LOCH CT. 120 BONNIE LOCH CT. ORLANDO FL 32806 ORLANDO FL 32806 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 59-2016449 Not Applicable Zip Zip 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 Name ROACH, RAYMOND Street Address (P.O. Box Number is Not Acceptable) 120 BONNIE LOCH CT. ORLANDO FL FL 32806 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition ROACH, RAYMOND NAME NAME 120 BONNIE LOCH CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CORTELLA, ATTILIO G NAME NAMÉ 10029 VILLASTELLONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORINO, ITALY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROMNEY, SCOTT G NAME NAME 2290 FIRST NAT'L BLDG STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP DETROIT, MI 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CORTELLA, ATTILIO G NAME NAME 10029 VILLASTELLONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORINO ITALY CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 is 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 30 other like empowered.

YEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO