2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2000 8:00 am Secretary of State **DOCUMENT # 738573** 1. Entity Name IL CIRCOLO, INC. 02-01-2000 90021 045 ****61.25 Principal Place of Business Mailing Address 3605 S. OCEAN BLVD. 3605 S. OCEAN BLVD. E0098406 APT. B-307 APT. B-307 PALM BEACH FL 33480-6304 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State NOT APPLICABLE Not Applicable Zip 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 Street Address (P.O. Box Number is Not Acceptable) MARZELLI, RICHARD A. 3605 S. OCEAN BLVD., APT. B-307 W PALM BEACH, FL City Zip Code PALM BEACH FL 33480 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Delete RANKE T. KILVESTAL Change Addition SD TITLE TITLE PULEO, DIANA J NAME NAME 829 S. FLAGler De STREET ADDRESS STREET ADDRESS 810 WATERLINE DR W. Palm Beach De 33401 CITY-ST-ZIP CITY-ST-ZIP **BOYNTON BEACH FL 33437** CONSTANCE CAGNO Delete Change TITLE TITLE 602 LACONIA Circle MAGGIORE, MARIE C NAME NAME STREET ADDRESS STREET ADDRESS 4735 N.W. 7TH CT LARE WORTH FA 33467 CITY-ST-ZIP CITY-ST-ZIP LANATANA FL 33462 180 Tra T. Mesca ___ Change Addition TITLE Delete 13-B LEXINGTON LAWE E SAFRAN, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 2403 HOPE LANE PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33410 Addition Change TITLE ☐ Delete LILLIAN RIDOR TELLA NAME LONGO, VIRGINIA NAME 5080 N. OCEHN UR STREET ADDRESS STREET ADDRESS 231 OSCELOA WAY N. SIMPORISH FL 33404 CITY-ST-ZIP CITY-ST-ZIP PALM BCH. GARDENS FL 33480 Addition | TITLE ☐ Delete SALLY VALENTI 4732 CYPRESS DR NAME SALERNO, ARMANDA NAME STREET ADDRESS STREET ADDRESS 170 CHILZAN AVE BOUNTON BEATE FL 33436 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 SLEA PULVIRENTIL Change Addition ☐ Delete TITLE TITLE NAME FORTE, S. V NAME 7297 SARATOGA LA STREET ADDRESS STREET ADDRESS 2540 BOUNDBROOK BLVD. 33409 W. PALM BOHFL CITY-ST-ZIP WEST PALM BEACH FL 33406

12. 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 617, 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-582-1159