FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 16, 2001 8:00 am **DOCUMENT # F09495** Secretary of State MACHO PRODUCTS, INC. 02-16-2001 90005 039 ***158.75 Principal Place of Business Mailing Address 10045-102ND TERRACE 10045-102ND TERRACE 920762 SEBASTIAN FL 32958 SEBASTIAN FL 32958 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2069844 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, CLIVE Street Address (P.O. Box Number is Not Acceptable) 10045 102ND TERRACE SEBASTIAN FL 32958 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) FILE NOW!!! FEE IS \$150.00 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 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 OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **VDS** TITLE Delete TITLE ☐ Change Addition CR2E034 (10/00) ABLEMAN, MICHAEL R. NAME NAME STREET ADDRESS 11155 ROSELAND ROAD STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL CITY-ST-ZIP TITLE ☐ Delete TITLE T/V XX Change Addition PARKER, CLIVE NAME NAME Parker, Clive STREET ADDRESS 11155 ROSELAND RD STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP DCP ☐ Change ☐ Addition TITLE Delete TITLE SHADAB, AMIR K. NAME NAME P.O. BOX 3697 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 ☐ Addition TITLE ☐ Delete ☐ Change TITLE CARIOTI, BRUNO NAME NAME 4238 EMBASSY PARK DRIVE, NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20016 TITLE ☐ Delete TITLE ☐ Change Addition SORANNO, MARIA NAME NAME 9101 SHORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BROOKLYN NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

- Michael R. Ableman, Secretary

561-388-9892

Date

Daytime Phone #