2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # K44229** GORDON DIBATTISTO, JR., INC. 04-30-2001 90064 039 ***150.00 Principal Place of Business Mailing Address 8231 BAMA LANE BAY 16244 E GLASGOW DR SUITE 6 LOXAHATCHEE FL 33470 WEST PALM BEACH FL 33411 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 65-0093281 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DIBATTISTO, GORDON JR Street Address (P.O. Box Number is Not Acceptable) 16244 E. GLASGOW DR LOXAHATCHEE FL 33470 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's gnature required when reinstating) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PTD ☐ Delete TITLE ☐ Change Addition NAME DIBATTISTO, GORDON JR NAME STREET ADDRESS STREET ADDRESS 16244 E. GLASGOW DR CITY-ST-ZIP CITY-ST-ZIP LOXATCHEE FL 33470 VSD TITLE Delete TITLE ☐ Change ☐ Addition DIBATTISTO, LINDA NAME NAME STREET ADDRESS 16244 E. GLASGOW DR STREET ACCRESS CITY-SY-ZIP CITY-ST-ZIP LOXATCHEE FL 33470 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. Thereby 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12. changed, or on an attachment

SIGNATURE:

CITY-ST-ZIP

Fordon D. BrTT, Sto DR 4/14/01

CR2E034 (10/00)