2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

May 18, 2001 8:00 am Secretary of State DOCUMENT # P95000025125 1. Entity Name 05-18-2001 91597 012 ***550.00 ECCO-ITALIA, INC. Principal Place of Business Mailing Address 4185 W. LAKE MARY BLVD., STE. #204 4185 W. LAKE MARY BLVD., STE. #204 - 552489 LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business 3. Mailing Address 4196 D. Lavo Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0578609 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 Name SCHWARTZ, MICHAEL Street Address (P.O. Box Number is Not Acceptable) JEWETT, SCHWARTZ & ASSOCIATES, CPA'S 2514 HOLLYWOOD BLVD., STE. 508 HOLLYWOOD FL 33020 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 ☐ Addition CP TITLE Change Change TITLE □ Delete NAME NAME DUVALL-RUBIN, MICHELLE STREET ADDRESS 4185 W. LAKE MARY BLVD., STE. #204 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lake Mary FL 32746 ☐ Addition **VP** Delete TITLE TITLE in TED NAME **RUBIN. TED** Late mary Blud., Ste # 204 STREET ADDRESS STREET ADDRESS 4215 MCKINLEY ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33021 TITLE Change ☐ Addition TITLE __ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED