2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **P96000091485** FLEGREA INVESTMENT CORPORATION 03-15-2000 90109 045 ***150.00 Mailing Address Principal Place of Business 3095 SW 39TH AVE 3095 SW 39TH AVE MIAMI FL 33146-1506 MIAMI FL 33146-1506 C0038106 3. Mailing Address 1800 SUNSET HARBOUR 2. Principal Place of Business DR. 1800 SUNSET HARBOUR Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc 1808 apt: 1808 4. FEI Number Applied For City & State City'& State 65-0708592 BEACH FL F۷ Not Applicable Country 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 AMBROSINO, GENARO AMBROSINO, GENARO Street Address (P.O. Box Number is Not Acceptable) 3095 SW 39TH AVE MIAMI FL 33146 1800 SUNSET HARBOUR DRIVÉ. City MIAMI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete TITLE AMBROSINO MICHELE AMBROSINO, MIGUEL NAME 1800 SUNSET HARBOUR BRIVE, APT 1808 STREET ADDRESS 3095 SW 39TH AVE STREET ADDRESS MIAHI BÉACH FL 33/39-1457 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33146** ☐ Addition ☐ Delete TITLE TITLE AMBROSINO, GENARO AMBROSINO, GENARO NAME 1800 SUNSET HARBOUR BRIVE, APT 1808 NAME STREET ADDRESS STREET ADDRESS 3095 SW 39TH AVE MIAMI BEACH. FL 33/39-1457 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33146** Delete TITLE TITL F AMBROSINO, ROSANNA DE AMBROSINO, ROSANNA DE NAME NAME 1800 SUNSET HARBOUR DRIVE, APT 1808 STREET ADDRESS STREET ADDRESS 3095 SW 39TH AVE MIAMI BEACH, FL 33/39-1457 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33146 Addition ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(03/10/2000 (305) 6738/64