2001 UNIFORM BUSINESS REPORT (UBR)

May 07, 2001 8:00 am Secretary of State DOCUMENT # P92000014115 VIA MIZNER GALLERY, INC. 5-07-2001 90038 001 ***150.00 Principal Place of Business Mailing Address 2715 LINKSIDE DR 2715 LINKSIDE DR WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0393389 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERGER, DAVID S Street Address (P.O. Box Number is Not Acceptable) 100 N. BISCAYNE BLVD. **SUITE 1707 MIAMI FL 33132** City Zio 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITLE ☐ Change TITLE MANGIOLA, ANTONIETTA NAME NAME STREET ADDRESS STREET ADDRESS 2715 LINKSIDE DR CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** ☐ Change ☐ Addition Delete TITLE TITLE MANGIOLA, ANNUNZIATO NAME NAME STREET ADDRESS 2715 LINKSIDE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **WELLINGTON FL 33414** Change ☐ Addition TITLE ☐ Delete TITLE LEONARDA, MARINO NAME NAME STREET ADDRESS STREET ADDRESS 2715 LINKSIDE DR CITY-ST-ZIP CITY - ST-7IP **WELLINGTON FL 33414** Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the examption 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.

SIGNATURE:

SIGNATURE AND TYPED OF PROTECT NAME OF SIGNING OFFICER OR DIRECTO

4 23 01 (561) 7910699