2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # P0000019042 1. Entity Name IANNICELLI & SONS, INC. 05-11-2001 90053 006 ***150.00 Principal Place of Business Mailing Address 113 NORTH FEDERAL HWY. 113 NORTH FEDERAL HWY. DANIA BEACH FL 33004 DANIA BEACH FL 33004 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 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 ADAMS, GERALD J Street Address (P.O. Box Number is Not Acceptable) 113 NORTH FEDERAL HWY. DANIA BEACH FL 33004 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE, ☐ Delete Addition Change NAME IANNICELLI, JOSEPH NAME STREET ADDRESS STREET ADDRESS 311 S.E. 3RD AVE. CITY-ST-ZIP CiTY - S1 - 712 HALLANDALE FL 33009 **VSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME IANNICELLI, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 311 S.E. 3RD AVE. CITY-ST-7IP CiTY-ST-ZIP HALLANDALE FL 33009 Delete ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CELY-SE-ZIP TITLE ☐ Delete Addition Title Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S*-ZIP City-St-7P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREST ADDRESS CITY-ST-ZIP CiTY-ST-ZIP THE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 efficir 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.

C!TY-S*-ZIP

SIGNATURE: Charact James all EUZABETH IAMNICEUL - VICE PROTECT 4-24-01

CiTY-ST-7I9