2002 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2002 8:00 am Secretary of State 313134 DOCUMENT # 1. Entity Name BARDINELLA DESIGNS, INC.. 02-26-2002 90159 004 ***150.00 Principal Place of Business Mailing Address 5910 QUIET OAK LANE 5910 QUIET OAK LANE FT. LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1163220 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee. Bequired. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARCELENE PLATI Street Address (P.O. Box Number is Not Acceptable) 5910 QUIET OAK LANE FT. LAUDERDALE FL 33312 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. (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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE TITLE ☐ Delete MARCELENE PLATI NAME NAME STREET ADDRESS STREET ADDRESS 5910 QUIET OAK LANE CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ∏ Addition ☐ Delete TITLE TITLE NAME NAME STEAD, SUSAN PLATI STREET ADDRESS STREET ADDRESS 5910 QUIET OAK LANE CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL Addition Change ☐ Delete TITLE TITLE NAME PLATI, STEPHEN NAME STREET ADDRESS STREET ADDRESS 5910 QUIET OAK LANE CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

2/8/02
Daytime Phone 4

FILED