2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 12, 2000 8:00 am Secretary of State DOCUMENT # 486403 1. Entity Name ZICARO'S, INC. 04-12-2000 90161 037 ***150.00 Principal Place of Business Mailing Address 2960 N.W. COMMERCE PARK DRIVE 2960 N.W. COMMERCE PARK DRIVE BOYNTON BEACH FL 33426-8773 **BOYNTON BEACH FL 33426** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1635756 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZICARO, NICHOLAS C JR Street Address (P.O. Box Number is Not Acceptable) 2960 N.W. COMMERCE PARK DRIVE **BOYNTON BEACH FL 33426** 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 DATE 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, 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD Til Change ☐ Addition TITLE TITLE Delete ZICARO, JR NICHOLAS C NAME NAME 4880 OXFORD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE ZICARO, HELEN E NAME NAME 4880 OXFORD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE ZICARO, NICHOLAS III NAME NAME STREET ADDRESS 18115 LAKE BEND DR STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP Change Addition TITLE ☐ Delete LABELLE, PAULA NAME NAME 4880 OXFORD WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE ZICARO, LISA NAME NAME 4880 OXFORD WAY STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE 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 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 approvered.

WICHOLDS C ZILVO TIL

IGNING OFFICER OR DIRECTOR

SIGNATURE:

561 547 1600

3-30-00