2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 486403** 1. Entity Name ZICARO'S, INC. 04-26-2001 90093 024 ***150.00 Principal Place of Business Mailing Address 2960 N.W. COMMERCE PARK DRIVE 2960 N.W. COMMERCE PARK DRIVE BOYNTON BEACH FL 33426 **BOYNTON BEACH FL 33426** 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 4. FEI Number 59-1635756 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 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 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 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 TITI F ☐ Delete TITLE Change Addition ZICARO, JR NICHOLAS C NAME NAME STREET ADDRESS STREET ADDRESS 4880 OXFORD WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete Change TITLE Addition ZICARO, HELEN E NAME NAME STREET ADDRESS STREET ADDRESS 4880 OXFORD WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** TITLE ☐ Delete TITLE Change Addition ZICARO, NICHOLAS III NAME NAME STREET ADDRESS STREET ADDRESS 18115 LAKE BEND DR CITY-ST-ZIP CITY-ST-ZIP JUPITER FL TITLE TITLE ☐ Delete Change Change ☐ Addition NAME LABELLE, PAULA NAME STREET ADDRESS STREET ADDRESS 4880 OXFORD WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change . TITLE ☐ Delete TITLE Addition Mundy, Lisa 20 Via De Casas Su. #203 NAME ZICARO, LISA NAME STREET ADDRESS STREET ADDRESS 4880 OXFORD WAY Boynton Beach CITY-ST-7IP CITY-ST-71P **BOCA RATON FL** TITLE ☐ Delete

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

NICHOUS C. LICHOTA SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

☐ Addition