2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachme

SIGNATURE:

with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 18, 2005 8:00 am Secretary of State **DOCUMENT # 501873** 08-18-2005 90001 032 ***150 00 1. Entity Name INTERNATIONAL VILLA II, INC. Principal Place of Business Mailing Address 50062169 17 ELM ST 3302 W BUFFALO AVE TAMPA, FL 33607 US **DEPT 1901** MORRISTOWN, NJ 07960-4158 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092005 CR2E034 (10/03) Chq-P City & State Applied For City & State 4. FEI Number 59-1663805 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYS ST. Street Address (P.O. Box Number is Not Acceptable) STE. 105 TALLAHASSEE, FL 32301 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. ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President TITLE X Delete TITLE Change ☐ Addition SCOTTO, MICHELE NAME NAME Biagio Scotto STREET ADDRESS 2 POST LN STREET ADDRESS 17 Elm Street CITY-ST-ZIP LIVINGSTON, NJ CITY-ST-ZIP Morristown, NJ 07960 TITLE SD X Deleta TITLE ☐ Change ☐ Addition PUGLIESE, BIAGIO NAME NAME STREET ADDRESS 2 POST LN STREET ADDRESS LIVNINGSTON, NJ CITY-ST-ZIP CITY-ST-7IP TITLE 2 Delete TITLE ☐ Change ☐ Addition SCOTTO, SALVATORE NAME NAME 672 S ORANGE AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LIVINGSTON, NJ CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-73P 12. 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 10 or Block 11 if

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