05-08-2002 90128 014 ***150.00

514950 DOCUMENT

1. Entity Name

MANSION LANDS, INC.

Principa	l Place of Bu	isiness
2237 N.	COMMERCE	PARKWA'

STF 3

WESTON FL 33326

Suite, Apt. #, etc.

SIGNATURE

(See criteria on back)

2.

Mailing Address

2237 N. COMMERCE PARKWAY

STF 3

WESTON FL 33326

Suite, Apt. #, etc.

ESTON FL 33326 S	WESTON FL 33326 US	
Principal Place of Business	3. Mailing Address	

DO NOT WRITE IN THIS SPACE

City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip 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 MANELLA, ROSS H ESQ. Street Address (P.O. Box Number is Not Acceptable) 2237 N. COMMERCE PARKWAY STE. 3

City

(NOTE: Registered Agent signature required when reinstating)

WESTON FL 33326

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, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

FL

OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE ☐ Change ☐ Addition MANCINI, PIETRO NAME* NAME 235 MELOCHE, VILLE ST. LAURENT STREET ADDRESS STREET ADDRESS QUEBEC, CANADA, H4N 1A7 CITY-ST-ZIP CITY-ST-ZIP VD Change ____ Addition TITLE Delete TITLE PRESIDENT. Enrico MANUNI MANCINI, ENRICO NAME NAME LAURRAT. 235 MELOCHE, VILLE ST. LAURENT STREET ADDRESS STREET ADDRESS Meloche VILLE ST. QUEBEC, CANADA, H4N 1A7 CITY-ST-7IP CITY-ST-ZIP H41 1A7. CAN STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DISCEPOLA, ANTONIO NAME NAME 235 MELOCHE, VILLE ST. LAURENT STREET ADDRESS STREET ADDRESS QUEBEC, CANADA, H4N 1A7 CITY-ST-ZIE CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ☐ Addition MARIANI, LUCA NAME NAME 235 MELOCHE, VILLE ST. LAURENT STREET ADDRESS STREET ADDRESS QUEBEC, CANADA, H4N 1A7 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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 empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

oncu