FILED

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Feb 20, 2003 8:00 am Secretary of State **DOCUMENT #** 552889 1. Entity Name 02-20-2003 90126 020 ***150.00 JOHN ZITO & CO., INC. Principal Place of Business Mailing Address 13551 LURAY RD 13551 LURAY RD FT LAUDERDALE FL 33330 FT LAUDERDALE FL 33330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. __ CHECK HEBE IF MAKING CHANGES_ City & State City & State 4. FEI Number Applied For 59-1783117 Zip Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent ZITO, JOHN 13551 LURAY RD Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33330 City 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. I am familiar with, and accept 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ZITO, JOHN NAME ☐ Change CR2E034 (10/02) ☐ Addition NAME 13551 LURAY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZiP FT LAUDERDALE FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ZITO, MIKIKO ☐ Change ■ Addition NAME STREET ADDRESS 13551 LURAY RD STREET ADDRESS CITY-ST-ZIF FT LAUDERDALE FL 33330 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS

CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OF

Daytime Phone #