FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED
95 MAY -1 AM 8:57
SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 588781 (5)

1. Corporation Name
C.G.N.Y., INC.

Principal Place of Business
9633 VIA EMILIE
BOCA RATON FL 33428
US

Mailing Address
9633 VIA EMILIE
BOCA RATON FL 33428
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/06/1978
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-1855859 — Applied For / Not Applicable

2. Principal Place of Business (21) — 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) — Suite, Apt. #, etc. (27)
City & State (23) — City & State (28)
Zip (24) County (25) — Zip (29) Country (30)

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GENTILE,CIRO 9633 VIA EMILIE BOCA RATON FL 33428	61 Name: ROBERT E. BOUTWELL, ESQ. 62 Street Address (P.O. Box Number is Not Acceptable): 411 E. Hillsboro Blvd. 63 64 City: Deerfield Beach FL 65 Zip Code: 33441

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Chapter 607, Florida Statutes.

SIGNATURE [signature] — Date: 4-27-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	TITLE	President	☒ Change ☐ Addition
NAME	GENTILE,CIRO	NAME	Jose R. Pestana	
STREET ADDRESS	9633 VIA EMILIE	STREET ADDRESS	410 N. Federal Hwy.	
CITY-ST-ZIP	BOCA RATON FL	CITY-ST-ZIP	Pompano Beach, Florida	
TITLE		TITLE	Secretary	☒ Change ☐ Addition
NAME		NAME	Marina Pestana	
STREET ADDRESS		STREET ADDRESS	410 N. Federal Hwy.	
CITY-ST-ZIP		CITY-ST-ZIP	Pompano Beach, Florida	
TITLE		TITLE		☐ Change ☐ Addition
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY-ST-ZIP		CITY-ST-ZIP		
TITLE		TITLE		☐ Change ☐ Addition
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY-ST-ZIP		CITY-ST-ZIP		
TITLE		TITLE		☐ Change ☐ Addition
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CITY-ST-ZIP		CITY-ST-ZIP		
TITLE		TITLE		☐ Change ☐ Addition
NAME		NAME		
STREET ADDRESS		STREET ADDRESS		
CITY-ST-ZIP		CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

~~Ciro Gentile, Pres.~~ Jose R. Pestana, Pres.

0214856 CP