2001 UNIFORM BUSINESS REPORT (UBR) Apr 17, 2001 8:00 am Secretary of State DOCUMENT # 608316 1. Entity Name G.R. BARBATO AND CO., INC. 04-17-2001 90063 012 ***150.00 Principal Place of Business Mailing Address 890 N MILITARY TRAIL P.O. BOX 28 PALM BEACH FL 33415 PALM BEACH FL 33480 SOTTOG 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1885303 Not Applicable Country Zio 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 Namie BARBATO, GENE R Street Address (P.O. Box Number is Not Acceptable) 1280 N. LAKE WAY PALM BCH FL 33480 Zip Code City FL 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition Delete TITLE BARBATO, GENE R NAME NAME STREET ADDRESS STREET ADDRESS 1280 N. LAKE WAY CITY-ST-ZIP CITY-ST-ZIP PALM BCH. FL ☐ Addition Change TITLE ☐ Delete TITLE CONRAY, JANICE NAME NAME STREET ADDRESS 1501 S FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33401 Change ☐ Addition ☐ Delete TITLE TITLE NAME BARBATO, JANICE M NAME STREET ADDRESS STREET ADDRESS 1280 N. LAKE WAY CITY-ST-ZIP CITY-ST-ZIP PALM BCH. FL Barbato Eugene R. Jr. & Change 507 Columbus Ave. #3 TITLE ☐ Delete TITLE BARBATO, EUGENE R. JR. NAME NAME STREET ADDRESS STREET ADDRESS 435 COLUMBUS AVE BOSTON, MA OZII8 CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA 02116** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Change ☐ Addition TITLE ☐ Delete

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.

NAME

STREET ADDRESS

CHTY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR