## FILED 2002 Uniform Business Report (UBR) Apr 09, 2002 8:00 am Secretary of State DOCUMENT # 625797 1. Entity Name 04-09-2002 90737 029 \*\*\*150 00 PIERO WESTERN, INC. Principal Place of Business Mailing Address 2633 N.E. 29TH STREET 2633 N.E. 29TH STREET R0061872 FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 3. Mailing Acidress 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1933832 Not Applicable Zip Country 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 PEMBERTON, LINDA E. Street Address (P.O. Box Number is Not Acceptable) 2633 N.E. 29TH ST. FT. LAUDERDALE FL 33306 City Zip Code 8. The above gamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE St nature, typed or printed name of registered agent and title if applicable (HOTE: Registered Agent signature required when reinstating) DATE 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PD TITLE Addition Delete TITLE Change MENEGAZZI, PIERO NAME NAME STREET ADDRESS 2633 N.E. 29TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Delete TOLE ☐ Change ☐ Addition THEF NAME PEMBERTON, LINDA E. NAME STREET ADDRESS STREET ADDRESS 2633 N.E. 29TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL TITLE Dalete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Change Addition TITLE Delete TULF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete ane Channe Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZiP

CITY-ST-ZIP

TITLE

NAME STREET ADORESS

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

NAME

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

3/21/02 954-772 6565

Change

☐ Addition