2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # 647685** 1. Entity Name THE INFANTINO GROUP, INCORPORATED 04-26-2001 90089 046 ***150.00 Principal Place of Bysiness Mailing Address PO BOX 2508 7526 INVERNESS FL 34451 60037804 2. Principal Place of Business 3. Mailing Address BOX 2526 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2036489 Not Applicable 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 INFANTINO, THOMAS V JR Street Address (P.O. Box Number is Not Acceptable) 180 S KNOWLES WINTER PARK FL 32789 City Zin 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12 **VPD** TITLE ☐ Delete INFANTINO JR, THOMAS V NAME NAME 180 S KNOWLES AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 32789 TITLE ☐ Defete TITLE Change Addition INFANTINO, THOMAS V., SR NAME NAME STREET ADDRESS PO BOX 2526 609 US 41 SOUTH STREET ADDRESS CITY - ST-71P CITY-ST-ZIP INVERNESS FL 34451 ☐ Addition ☐ Chance Delete TITLE TITLE INFANTINO, FRANCES NAM² NAME PO BOX 2526 609 US 41 SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INVERNESS FL 34451 ☐ Delete Change Addition TITLE THEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE

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 office 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

TITLE NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CHTY-ST-ZIP

CITY-ST-ZIP

Homa V. Mantin & Missignature And Typed or PRINTED NAME OF SIGNING OFFICER OBDIRECTOR

☐ Delete

Jan 18,2001

352-7269478

Change

Addition

3R2E034 (10/00)