2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # 669026** MCGILL, ROSELLI, AYALA & HOPPMANN, P.A. 05-01-2001 90050 050 ***150.00 Principal Place of Business Mailing Address 2135 SOUTH CONGRESS AVE 2135 SOUTH CONGRESS AVE W PLM BCH FL 33406 W PLM BCH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1986869 Not Applicable Zip Country 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 Name AYALA, RICARDO D Street Address (P.O. Box Number is Not Acceptable) 2135 SOUTH CONGRESS W PLM BCH FL 33406 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. 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition ROSELLI, DANIEL R. NAME NAME 2135 S. CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W.P.B. FL CITY-ST-ZIP TITLE ☐ Delete 7171.9 Change Addition AYALA, RICARDO D. NAME NAME 2135 S. CONGRESS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W.P. B. FL 33467 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HOPPMANN, ROBERT D NAME NAME 2135 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WELLINGTON FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR