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2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State 669026 DOCUMENT # MCGILL, ROSELLI, AYALA & HOPPMANN. P.A. 04-22-2002 90147 040 ***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 4. FEI Number Applied For 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 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, 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, 2002 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 12 11. CR2E034 (9/01 TITLE ☐ Change ☐ Addition TITLE ☐ Delete ROSELLI, DANIEL R. NAME 2135 S. CONGRESS AVE STREET ADDRESS STREET ADDRESS W.P.B. FL CITY-ST-ZIP CITY-ST-ZIP **VPT** ☐ Change Addition TITLE ☐ Delete TITLE AYALA, RICARDO D. NAME NAME 2135 S. CONGRESS AVE STREET ADDRESS STREET ADDRESS W.P. B. FL 33467 CITY-ST-ZIP CITY-ST-ZIP πĒ Delete TITLE Change - Addition -HOPPMANN, ROBERT D NAME NAME 2135 S. CONGRESS AVE. STREET ADDRESS STREET ADDRESS WELLINGTON FL CITY-ST-7IP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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

SIGNATURE:

CITY-ST-ZIP

