FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 09, 2000 8:00 am Secretary of State **DOCUMENT # 748937** 1. Entity Name 05-09-2000 90060 027 ****61.25 THE ITALIANS FOUNDATION, INC. Principal Place of Business Mailing Address 1001 BRICKELL BAY DRIVE 1001 BRICKELL BAY DRIVE SUITE 1508 **SUITE 1508** MIAMI FL 33131-4938 MIAMI FL 33131 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 59-1961896 Not Applicable Zio 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 Street Address (P.O. Box Number is Not Acceptable) GALE, JOHN 1001 BRICKELL BAY DRIVE **SUITE 1508** City Zip Code **MIAMI FL 33131** 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) 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11, PD ☐ Defete TITLE ☐ Change Addition TITLE GALE, JOHN NAME NAME STREET ADDRESS 1001 RICKELL BAY DRIVE, SUITE 1508 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 VPD Delete ☐ Change ☐ Addition TITLE TIRE SPINA, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 216 SOUTHEAST 6TH STREET CITY-ST-ZIP CITY-ST-ZIP DANIA FL 33004 XX Change ☐ Addition vpd Delete TITLE TITLE NAME MOFFI, JOHN NAME 721 Briarwood Terrace STREET ADDRESS 1721 BRIARWOOD TERRACE STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Davie Fl 33325 VPSD ☐ Delete Addition TITLE TITLE TERRINONI. ARLENE NAME NAME STREET ADDRESS STREET ADDRESS 6039 COLLINS AVENUE, #1607 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 ☐ Addition TITLE ☐ Delete TITLE SETTICASE, JOSEPH NAME NAME STREET ADDRESS 1620 SOUTH OCEAN BOULEVARD STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

POMPANO BEACH FL 33032

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

MATHERY QUERFIC. MOFFE

☐ Delete

5/1/00 305-995-1822

☐ Change

☐ Addition