FILED

2003 FOR PROFIT CORPORATION

Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 825383 DOCUMENT # 04-10-2003 90072 039 ***150.00 1. Entity Name FRANK MASCALI AND SONS, INC. Principal Place of Business Mailing Address 411 RIVER BAY DRIVE 411 RIVER BAY DRIVE ... **TAMPA FL 33619 TAMPA FL 33619** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For City & State City & State 11-1608096 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 MASCALI, EDITH M Street Address (P.O. Box Number is Not Acceptable) 7974 SAILBOAT KEY BLVD #804 SOUTH PASADENA FL 33707 City Zip Code 8. The above named entity submit's this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE . Delete TITLE Change FAIRFIELD, DOLORES NAME NAME STREET ADDRESS 7974 SAILBOAT KEY BLVD STREET ADDRESS S PASDENA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MASCALI, EDITH M NAME STREET ADDRESS 7974 SAILBOAT KEY BLVD #804 STREET ADDRESS CITY-ST-ZIP S PASADENA FL CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME MASCALI, RICHARD NAME STREET ADDRESS 97 STONEWALL CR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **WEST HARRISON NY 10604** TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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

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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 10 or Block 11 if

changed, or on an attachment with an addr