2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am **DOCUMENT # 829927** Secretary of State 1. Entity Name ROCCO FERRERA & CO., INC. 05-10-2001 90076 026 ***150.00 Principal Place of Business Mailing Address 6601 LYONS RD. STE C1 6601 LYONS RD. STE C1 ADD62826 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 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 38-1570892 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERRERA, MICHAEL J. Street Address (P.O. Box Number is Not Acceptable) 6601 LYONS RD., STE C-1 **COCONUT CREEK FL 33073** Zip Code City 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) Election Camp FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. ust Fund Cor Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete Change TITLE TITLE $i_{i_{\alpha_{i_1}}}^{\mathrm{iffic}} - i_{i_{\alpha_{i_1}}}^{\mathrm{iffic}}$ FERRERA, MICHAEL J. The transfer of the transfer o NAME , III), NAME STREET ADDRESS STREET ADDRESS 6601 LYONS RD #C1 CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL ☐ Change . 🗀 Addition Delete TITLE TITLE FERRERA, MICHELE NAME NAME STREET ADDRESS STREET ADDRESS 6601 LYONS RD #C1 CITY-ST-ZIE CITY-ST-ZIP COCONUT CREEK FL ☐ Addition TITLE Delete Change FERRERA, AUGUSTINE NAME NAME STREET ADDRESS 6601 LYONS RD #C1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated to Section 1.19-07(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 shell have this same legal efforts 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 and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address with abottom the empowered.

SIGNATURE: