FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2002 8:00 am Secretary of State DOCUMENT # 852801 1. Entity Name MONTICELLI INVESTMENTS, INC. 04-11-2002 90065 049 ***150.00 Principal Place of Business Mailing Address % HELGA J. MARKOVICS % HELGA J. MARKOVICS 1518 STATE AVENUE "A" 1518 STATE AVENUE "A" HOLLY HILL FL 32117 HOLLY HILL FL 32117 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 59-2750149 Not Applicable 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 MARKOVICS, HELGA J. Street Address (P.O. Box Number is Not Acceptable) **1518 STATE AVENUE UNIT A HOLLY HILL FL 32117** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW! FPEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution \$5:00 May Be Tax filing requirement and elects to do so (See criteria on back) Trust Fund Contribution : (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD: (9/01) TITLE Delete TITLE Addition NAME : FRANCESCHI, MAURO NAME STREET ADDRESS AVE. 15 ESQ. CALLE 70 CR2E034 STREET ADDRESS CITY-ST-ZIP MARACAIBO, VENEZUELA CITY-ST-ZIP TITLE TD ☐ Defete TITLE ☐ Change Addition NAME LARICE, ROBERTO NAME STREET ADDRESS AVE. 15 ESQ. CALLE 70 STREET ADDRESS CITY-ST-ZIP MARACAIBO, VENEZUELA CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME FRANCESCHI, JUAN GUIDO NAME STREET ADDRESS AVE. 15 ESQ. CALLE 70 STREET ADDRESS CITY-ST-ZIP MARACAIBO, VENEZUELA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MALVENTANO, FRANCISCO NAME STREET ADDRESS AVE. 15 ESQ. CALLE 70 STREET ADDRESS CITY-ST-ZIP MARACAIBO, VENEZUELA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME FRANCESCHI, SANTE NAME STREET ADDRESS AVE. 15 ESQ. CALLE 70 STREET ADDRESS CITY-ST-7IP MARACAIBO, VENEZUELA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MARKOVICS, HELGA J.(ASST NAME NAME 19 RIDGE TRAIL STREET ADDRESS STREET ADDRESS ORMOND BEACH FL CITY-ST-7IP 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 appropriate to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachme