2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 ams Secretary of State FILED **UNIFORM BUSINESS REPORT (UBR)** F02000005554 DOCUMENT # 1. Entity Name 05-05-2003 91764 019 ***158.75 C F GOMMA, USA, INC. Principal Place of Business Mailing Address 6630 BROADWAY AVENUE 643 WEST ELLSWORTH STREET COLUMBIA CITY IN 46725 JACKSONVILLE FL 32254 2. Principal Place of Business 3. Mailing Address 6630 BROADWAY AVE Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 35-2035879 JACKSONVILLE, FL 32254 Not Applicable -Country--- ---\$8.75 Additional 5. Certificate of Status Desired 饤 Fee Required 32254 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LUDWIG & BUNN, P.A. Street Address (P.O. Box Number is Not Acceptable) 5150 BELFORT ROAD S. BLDG 500 JACKSONVILLE FL 32256 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!- FEE-IS-\$150.00-9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition Delete TITLE TITLE NAME CANCARINI, MARLO NAME STREET ADDRESS VIA S ANONIO,59, 1-25050 STREET ADDRESS CITY-ST-ZIP PASSIRANO (BS) ITALY CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME FAITA, RENATO STREET ADDRESS STREET ADDRESS VIA S ANONIO.59, 1-25050 CITY-ST-ZIP CITY-ST-7IP PASSIRANO (BS) ITALY ★ Addition TITLE Delete TITLE Change NAME CINGLA, PAOLO NAME SILVANO GARLETTI STREET ADDRESS VIA S ANONIO,59, 1-25050 STREET ADDRESS VIA S ANONIO, 59, 1-25050, PASSIRANO (bs) CITY-ST-ZIP CITY-ST-ZIP PASSIRANO (BS) ITALY K Change ☐ Addition ☐ Delete TITLE CANCARINI, PIERFEDRICO NAME CANCARINI, PIERFEDRICO NAME STREET ADDRESS STREET ADDRESS VIA S ANONIO,59, 1-25050 VIA S ANONIO, 59, 1-25050 CITY-ST-ZIP PASSIRANO (BS) ITALY CITY-ST-ZIP PASSIRANO (BS) ITALY ☐ Delete TITLE X Change ☐ Addition TITLE NAME FORZI, ANDREA NAME FORZI, ANDREA STREET ADDRESS STREET ADDRESS VIA S ANONIO,59, 1-25050 VIA S ANONIO, 59, 1-25050 CITY-ST-ZIP CITY-ST-ZIE PASSIRANO (BS) ITALY PÁSSIRANO (BS) ITALY

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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

FUGATE, CECIL

643 WEST ELLSWORTH ST.

COLUMBIA CITY IN 46725

CECIL FUGATE

CECIL FUGATE

6630 BROADWAY AVE

S

5/1/03 904-783-9552

X Change

☐ Addition