2002 UNIFORM BUSINESS REPORT (UBR)

May 19, 2002 8:00 am § Secretary of State F39482 DOCUMENT # 1. Entity Name 05-19-2002 90046 046 ***150 00 GAETA DEVELOPMENT CO. Principal Place of Business Mailing Address 3555 NORTHLAKE BLVD. 3555 NORTHLAKE BLVD. 460004 PALM BEACH GARDENS FL 33403 PALM BEACH GARDENS FL 33403 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 59-2098090 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 Name GAETA, LOUIS A. JR. Street Address (P.O. Box Number is Not Acceptable) 3555 NORTHLAKE BLVD PALM BEACH GARDENS FL 33403 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. SIGN ATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DVC TITLE ☐ Defete TITLE ☐ Change ☐ Addition GAETA, LOUIS A JR. NAME NAME 3555 NORTHLAKE BLVD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33403 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Trezza, arline r NAME NAME STREET ADDRESS 3555 NORTHLAKE BLVD STREET ADDRESS PALM BEACH GARDENS FL 33403 CITY-ST-7IP CITY-ST-ZIP PTD TITLE Delete TITLE Change Addition GAETA, NEIL J NAME NAME 3555 NORTHLAKE BLVD STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS FL 33403 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE DV Change X Addition NAME SAMPLE, ROBERT J. STREET ADDRESS STREET ADDRESS 3555 NORTHLAKE BLVD. CITY-ST-ZIP CITY-ST-ZIP ALM BEACH GARDENS, FL. 33403 ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

위EPresident HIGNATURE AND TURED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-02

Date

561-627-1900

FILED

Daytime Phone #