FILED (2001 UNIFORM BUSINESS REPORT (UBR) Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # F60750** 1. Entity Name GEORGE A. CHIARENZA ENTERPRISES, INC. 04-18-2001 90036 037 ***150.00 Principal Place of Business Mailing Address 8970 SEMINOLE BLVD 8970 SEMINOLE BLVD. SEMINOLE FL 33772-3850 SEMINOLE FL 34642 2. Principal Place of Business 3. Mailing Address 8970 SEMINUL BLVD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2151160 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required UEA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIARENZA, GEORGE A Street Address (P.O. Box Number is Not Acceptable) 8970 SEMINOLE, BLVD SEMINOLE FL 33772 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. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) DP Delete TITI F ☐ Change ☐ Addition TITLE NAME CHIARENZA, GEORGE A NAME STREET ADDRESS STREET ADDRESS 8970 SEMINOLE BLVD. CITY-ST-ZIP CITY-ST-ZIP SEMINOLE FL 33772 ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE El Delete TITLE-☐ Change... ☐ Addition... NAME NAME

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 suppliemental 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-7IP

ABR A CITIARENZA