2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **F84736** Apr 06, 2000 8:00 am Secretary of State PRONI INDUSTRIES, INC. 04-06-2000 90025 027 ***150.00 Mailing Address Principal Place of Business 4501 MONROE ST 4501 MONROE ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021-7259 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2207236 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, PEDRO A. Street Address (P.O. Box Number is Not Acceptable) 1221 BRICKELL AVENUE **MIAMI FL 33131** Zip Code FL 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 DATE (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, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. **VSD** Addition ☐ Delete TITI F TITLE PRONI, OSCAR NAME STREET ADDRESS STREET ADDRESS 4501 MONROE ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE MARTINEAU, JOHN NAME NAME STREET ADDRESS STREET ADDRESS ONE RIVERSIDE DR CITY-ST-ZIP CITY-ST-ZIP ANSONIA CT ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME LUCIO, PRONI NAME STREET ADDRESS STREET ADDRESS 1710 SW 87TH AVE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

IGNATURE: OSCAR PRONI APRIL 1 2000 954.493473