2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F93000003787 Jan 21, 2000 8:00 am 1. Entity Name **Secretary of State** CIRELLI COMPANY 01-21-2000 90091 008 ***158.75 Principal Place of Business Mailing Address 537 RITCHIE HIGHWAY. SUITE 2A 537 RITCHIE HIGHWAY, SUITE 2A SEVERNA PARK MD 21146-2917 SEVERNA PARK MD 21146 IMPORTATION 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 52-1499183 Not Applicable Zip Zip Country \$8.75 Additional 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 CIRELLI, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 24981 PENNYROYAL DRIVE **BONITA SPRINGS FL 33923** Zip Code City 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 (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 11. OFFICERS AND DIRECTORS 12, ☐ Addition CRA ☐ Change ☐ Delete TITLE TITLE CIRELLI, CHARLES J NAME NAME 24981 PENNYROYAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE CIRELLI, MARTHA C NAME NAME 24981 PENNYROYAL DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS FL 33923 CITY-ST-ZIP Addition Change TITLE TITLE Delete POPP, V. GAIL NAME NAME STREET ADDRESS 2304 229TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PASADENA MD 21122 ☐ Change Addition TITLE ☐ Delete TITLE WALLACE, JOYCE C NAME NAME 309 S. HARRISON ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EASTON MD 21601 ☐ Addition ☐ Change TITLE ☐ Delete TITLE CIRELLI, JOHN C NAME NAME 2030 POPLAR RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP PASADENA MD Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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

SIGNATURE: LIPE VICAL POPP, LICE LES

410-544-260