2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F95000004208 Mar 23, 2000 8:00 am **Secretary of State** DECARLO & DOLL, INC. 03-23-2000 90015 028 ***150.00 Principal Place of Business Mailing Address 1499 WEST PALMETO PARK ROAD 1499 WEST PALMETO PARK ROAD SUITES 158 \$ 155 /65 SUITES 158 2 155 / 65 BOCA RATON FL 33486 **BOCA RATON FL 33486-3328** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE _ Applied For City & State City & State 4. FEI Number 06-1026918 Not Applicable Zio Country 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 DECARLO, PETER M Street Address (P.O. Box Number is Not Acceptable) 1499 W. PALMETTO PARK RD **BOCA RATON FL 33486** 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 (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. ☐ Change ☐ Addition ☐ Delete TITLE TITLE DOLL, WILLIAM O NAME NAME STREET ADDRESS STREET ADDRESS 366 GREENHILL ROAD CITY-ST-ZIP CITY-ST-ZIP MADISON CT 06443 ☐ Change ☐ Addition TITLE ☐ Delete NAME DECARLO, PETER M STREET ADDRESS 5400 NO. OCEAN DR. VILLA #1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Change ☐ Addition ☐ Delete TITI F TITLE ROBERTS, RAYMOND M NAME NAME 165 NORTH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WALLINGFORD CT 06942 ☐ Delete ☐ Addition TITLE ☐ Change TITLE DEPINO, BARBARA NAME NAME STREET ADDRESS 81 DODGE AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP EAST HAVEN CT 06512 ☐ Change Addition ☐ Delete TITLE TITLE **BURNS, PETER** NAME NAME STREET ADDRESS 2 PROSPECT ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ANSONIA CT 06401 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 precide 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date