2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE ANALTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # F97000006708 -THE FEDELI GROUP, INC. 04-17-2001 90161 014 ***150.00 Principal Place of Business Mailing Address 5005 ROCKSIDE RD., #500 P.O. BOX 2079 INDEPENDENCE OH 44131 PALM BEACH FL 33480 10038487 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 34-1310398 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VISCONSI, THOMAS A JR. Street Address (P.O. Box Number is Not Acceptable) 107 VILLA CIRCLE ATLANTIS FL 33462 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 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 11. Change Addition TITLE TITLE ☐ Delete FEDELI, UMBERTO P NAME NAME STREET ADDRESS STREET ADDRESS 5005 ROCKSIDE RD., #500 CITY-ST-ZIP CITY-ST-ZIP **INDEPENDENCE OH 44131** Change ☐ Addition S ☐ Delete TITLE TITLE NAME LONGO, RICK NAME 5005 ROCKSIDE RD, #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INDEPENDENCE OH 44131 Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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.