2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F99000003017 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name MULBERRY CORPORATION 04-26-2000 90157 023 ***150.00 Principal Place of Business Mailing Address P.O. DRAWER 797 P.O. DRAWER-797 MULLBERRY FL 33860-0797 MULLBERRY FL 33860 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3365544 Not Applicable Mulberry FL Mulberry FI 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 Theodore LaPier C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 4000 State Road 60 East 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 33860 City Mulberry 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 healty Jally Theodore LaPier, Vice President & Secretary (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 11, DC CD ☐ Addition (X) Change TITLE ☐ Delete TITLE Azuelos, Judas AZUELOS, JUDAS NAME 4000 HWY 60 East STREET ADDRESS STREET ADDRESS 101 RUE DE LA FAISANDERIE Mulberry FL 33860 CITY-ST-ZIP CITY-ST-ZiP 75116 PARIS FRANCE ☐ Addition ☐ Delete TITI F XI Change TITI F Azuelos, Jean-Mehdi 4000 HWY 60 East 0 NAME NAME AZUELOS, JEAN-MEHDI 272 RUE DU FAUBOURG ST. HONORE STREET ADDRESS STREET ADDRESS Mulberry FL 33860 CITY-ST-ZIP CITY-ST-ZIF 75008 PARIS FRANCE X Change Addition TITLE ☐ Delete STEINER, JEFFERY Steiner, Jeffrey NAME STREET ADDRESS STREET ADDRESS 110 EAST 59TH STREET 31ST FLOOR 4000 HWY 60 East CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10022 Mulberry FL 33860 SVDC Addition ☐ Delete TITLE TITLE STEWART, ROBERT C NAME Stewart, Robert C 4000 HWY 60 E NAME STREET ADDRESS P.O. DRAWER 797 STREET ADDRESS CITY-ST-ZIP MULLBERRY FL 33860 CITY-ST-ZIP Mulberry FL 33860 X Change Addition K Delete TITLE TITLE BERARDUCCI, LOUIS D Rinaldi, Philip L NAME NAME STREET ADDRESS STREET ADDRESS P.O. DRAWER 797 4000 HWY 60 East CITY-ST-7IP CITY-ST-ZIP **MULLBERRY FL 33860** Mulberry FL 33860 Change **VPGS** Addition ☐ Delete TITLE TITLE V\$ LAPIER, THEODORE NAME LaPier, Theodore 4000 HWY 60 East STREET ADDRESS P.O. DRAWER 797 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MULLBERRY FL 33860** Mulberry FL 33860

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/00

863/425-1176

Daytime Phone #

00075351

Florida Department of State Profit Corporation Annual Report-2000

Document #F99000003017 Mulberry Corporation FEI Number 59-3365544

Item 12-Additional Officers and Directors

Title

D/S

Name

Newman, Scott D.

Street Address

4000 Hwy 60 E

City-St-Zip

Mulberry, FL 33860