2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 29, 2001 8:00 am DOCUMENT # F9900003720 **Secretary of State** PENTA ASSOCIATES, INC. 03-29-2001 90388 001 ***150.00 Mailing Address Principal Place of Business 123 WILLOWCREEK COURT 123 WILLOWCREEK COURT WATSONVILLE CA 95076 WATSONVILLE CA 95076 734850 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 94-1585098 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILLA VISTA MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 4700 OCEAN BEACH BLVD COCOA BEACH FL 32931 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 DATE (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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE FRANCES RUSSELL 8673 LORDS MANOR WAY CANNIZZARO, JAMES NAME NAME 123 WILLOWCREEK COURT STREET ADDRESS STREET ADDRESS ROHNERT PARK, CA 94928 WATSONVILLE CA 95076 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DΤ ☐ Delete TITLE CANNIZZARO, ALFRED NAME NAME 3782 VIENNA DRIVE STREET ADDRESS STREET ADDRESS APTOS CA 95003 CITY-ST-ZIP CITY-ST-ZIP D۷ Change ☐ Addition TITI F Delete SOKOL-JOHN E --- =--NAME NAME 1080 ALDERBROOK LANE STREET ADDRESS STREET ADDRESS SAN JOSE CA 95129 CITY-ST-ZIP CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE TITLE BLOECHER, GRACE NAME NAME 680 VIA MANZANA STREET ADDRESS STREET ADDRESS AROMAS CA 95004 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOLTZCLAW, MARLENE NAME NAME 1061 WALLACE STREET ADDRESS STREET ADDRESS APTOS CA 95003 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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

JIMMY (ANNIZZARO SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.