2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

AND TYPED OR PRINTED NAME OF

FILED DOCUMENT # F99000004084 May 30, 2000 8:00 am Secretary of State 1. Entity Name CASA DI BERTACCHI CORPORATION 05-30-2000 90053 037 ***150.00 Principal Place of Business Mailing Address % CASA DI BERTACCHI CORPORATION % CASA DI BERTACCHI CORPORATION 1910 GALLAGHER DRIVE 1910 GALLAGHER DRIVE VINELAND NJ 08360 VINELAND NJ 08360-1545 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 22-2387785 Not Applicable Zip Country Zip 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code City FI 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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. COBD TITLE ☐ Change ☐ Addition TITLE ☐ Delete RICH, ROBERT E NAME NAME STREET ADDRESS 1150 NIAGARA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14213** VCD ☐ Addition ☐ Change TITLE ☐ Delete TITLE RICH, ROBERT E JR NAME NAME 1150 NIAGARA STREET STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-7IP **BUFFALO NY 14213** CEO---TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUINN, TOM NAME NAME 1150 NIAGARA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BUFFALO NY 14213** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE ASSELTA, ALEX STREET ADDRESS 1910 GALLAGHER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VINELAND NJ 08360 TITLE Delete TITLE Change Addition HADDAD, JAMES R NAME NAME 1150 NIAGARA STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **BUFFALO NY 14213** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEGARRA, JOSEPH W NAME NAME STREET ADDRESS 1150 NIAGARA STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BUFFALO NY 14213** 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.