2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 16, 2001 08:00 AM F99000004084 DOCUMENT# 1. Entity Name **Secretary of State** CASA DI BERTACCHI CORPORATION Principal Place of Business Mailing Address % CASA DI BERTACCHI CORPORATION % CASA DI BERTACCHI CORPORATION 1910 GALLAGHER DRIVE 1910 GALLAGHER DRIVE VINELAND VINELAND ΝJ NJ 08360 08360 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-2387785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL323012525 US 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. 04/16/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 AT TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition SEGARRA MAME JOSEPH W NAME STREET ADDRESS 1150 NIAGARA STREET STREET ADDRESS BUFFALO CITY-ST-ZIP NY 14213 CITY-ST-ZIP ☐ Delete P TITLE ☐ Change NAME ASSELTA ALEX NAME STREET ADDRESS 1910 GALLAGHER DRIVE STREET ADDRESS CITY-ST-ZIP VINELAND NJ 08360 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition QUINN TOM NAME STREET ADDRESS 1150 NIAGARA STREET STREET ADDRESS CITY-ST-ZIP BUFFALO NY14213 CITY-ST-ZIP VCD ☐ Delete Сhапде TITLE Addition RICH ROBERT NAME STREET ADDRESS 1150 NIAGARA STREET STREET ADDRESS CITY-ST-ZIP BUFFALO NY 14213 CITY-ST-ZIP TITLE COBD Delete TITLE ☐ Change ☐ Addition RICH ROBERT NAME STREET ADDRESS 1150 NIAGARA STREET STREET ADDRESS CITY-ST-ZIP BUFFALO NY 14213 CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

COBC

04/16/2001

Daytime Phone #

Date

ROBERT E. RICH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _