FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 13, 2000 8:00 am Secretary of State **DOCUMENT # G06648** ROSSI'S, INC. 03-13-2000 90065 011 ***150.00 Mailing Address Principal Place of Business HENRY ROSSI % HENRY ROSSI 5919 S. ORANGE BLOSSOM TRAIL S. ORANGE BLOSSOM TRAIL ***DO FL 32809-4605 ORLANDO FL 32809-4605 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2247924 Not Applicable \$8.75 Additional Zip Country Zip 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 ROSSI, HENRY Street Address (P.O. Box Number is Not Acceptable) 5919 S. ORANGE BLOSSON TRAIL ORLANDO FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 After MAY 1, 2000 Fee will be \$550.00 Tax filling requirement and elects to do so. 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. CR2E034 (9/99) Change ☐ Delete TITLE ROSSI, HENRY NAME NAME, STREET ADDRESS 1205 EMMEL ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CASSADAGA FL ☐ Change ☐ Addition ☐ Delete TITLE ROSSI, NINA L NAME NAME 1205 EMMEL ROAD STREET ADDRESS STREET ADDRESS CASSADAGA FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE ROSSI, RONALD, A NAME NAME STREET ADDRESS 4100 TERIWOOD AVENUE STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ORLANDO FL ☐ Addition ☐ Change ☐ Defete TITLE ROSSI, WILLIAM NAME NAME 55232 PALM WOOD DR STREET ADDRESS STREET ADDRESS ORLANOD FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied indicated on this report or supplemental reg

with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information of tis 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ess, with all other like empowered. of the corporation changed, or on

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR