2000 UNIFORM BUSINESS REPORT (UBR)

Mailing Address

CENTERPOINTE CORPORATE PARK

350 ESSJAY ROAD. SUITE 101

WILLIAMSVILLE NY 14221-8200

DOCUMENT # G35167 CIMINELLI DEVELOPMENT COMPANY OF FLORIDA, INC.

Principal Place of Business

350 ESSJAY ROAD, SUITE 101

WILLIAMSVILLE NY 14221

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

CENTERPOINTE CORPORATE PARK

FILED May 04, 2000 8:00 am Secretary of State

05-04-2000 90175 030 ***150.00

2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 16-1235611 Not Applicable Country Country \$8.75 Additional Zip 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 UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 **MIAMI FL 33156** Zip Code City 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. (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 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 11. CR2E034 (9/99) ☐ Delete TITLE TITLE NAME CIMINELLI, FRANK L. NAME STREET ADDRESS STREET ADDRESS 350 ESSJAY RD. #101 CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY 14421 Addition ☐ Change ☐ Delete TITLE STARK, WILLIAM B JR NAME 350 ESSJAY RD. #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WILLIAMSVILLE NY 14421 ☐ Change Addition Delete TITLE TITI F CIMINELLI, PAUL F NAME STREET ADDRESS STREET ADDRESS 350 ESSJAY RD #101 CITY-ST-ZIP CITY-ST-ZIP **WILLIAMSVILLE NY 14421** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | Addition | TITLE ☐ Delete TITLE NAME 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

CER OR DIRECTOR