FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 08, 2001 8:00 am **DOCUMENT # G88669** Secretary of State 1. Entity Name MIAMI LAKES CONSULTING CORP. 03-08-2001 90012 049 ***150.00 Principal Place of Business Mailing Address % ALFRED E. BATTAGLIOLA P O BOX 970367 **BOCA RATON FL 33497** PO BOX 970367 927872 BOCA RATON FL 33497-0367 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2372103 Not Applicable Zip Country 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 BATTAGLIOLA, ALFRED E Street Address (P.O. Box Number is Not Acceptable) 8640 VIA REALE DR **STE #3 BOCA RATON FL 33434** City 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. 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 -= 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change BATTAGLIOLA, NICOLETTA NAME NAME STREET ADDRESS 8640 VIA REALE DR #3 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete Change ☐ Addition TITLE TITLE BATTAGLIOLA, ALFRED E NAME NAME STREET ADDRESS 8640 VIA REALE DR #3 STREET ADDRESS CITY-ST-ZIE **BOCA RATON FL** CITY-ST-ZIP TITLE Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

ALFRED E. BATTAGLIOLA 3-501