2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # K10389** JOSEPH M. CORNACCHIA, INC. 01-29-2001 90116 020 ***150.00 Principal Place of Business Mailing Address 523 S. FLAGLER DR. PO BOX 299 STE 4H SEA CLIFF NY 11579 AUUIZ331 W. PALM BCH FL 33401 US 2. Principal Place of Business 3. Mailing Address 245 BRAZILIAN Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0024748 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required == 6. Name and Address of Current Registered Agent-... 7.-Name and Address of New Registered Agent PEREZ. JORGE Street Address (P.O. Box Number is Not Acceptable) 6003 NW 31ST AVE. FT. LAUDERDALE FL 33309 Zip Code 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PST ☐ Addition ☐ Delete TITLE TITLE CORNACCHIA, JOSEPH M. NAME NAME STREET ADDRESS 529 S. FLAGLER DR., #4H STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL Change ☐ Addition □ Delete TITLE TITLE CORNACCHIA, JOSEPH M. NAME NAME 529 S. FLAGLER DR., #44 STREET ADDRESS STREET ADDRESS CITY-ST-7IP WEST PALM BCH FL CITY-ST-ZIP Change ~ Addition TITLE Delete TITLE GASSER, LOUIS J. NAME NAME 529 S. FLAGLER DR., #4H STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BCH FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ 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.