FILED

2002 UNIFORM BUSINESS REPORT (UBR)

化价 经经额股份 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # K10389 1. Entity Name 02-11-2002 90097 042 ***150 00 JOSEPH M. CORNACCHIA. INC. Principal Place of Business Mailing Address 245 BRAZILIAN AVE PO BOX 2991 PALM: BEACH FL: 33480 SEA CLIFF NY 11579 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0024748 Not Applicable Country Ζįρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PEREZ, JORGE Street Address (P.O. Box Number is Not Acceptable) 6003_NW-31ST-AVE. FT. LAUDERDALE FL 33300 Zip Code 306 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, 2002 Fee will be \$550.00 Tax filing 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. Change ■ Addition ☐ Delete TITLE TITLE NAME NAME CORNACCHIA, JOSEPH M. 529 S. FLAGLER DR., #4H STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP west palm bch fl ☐ Change ☐ Addition □ Delete TITLE CORNACCHIA, JOSEPH M. NAME NAME STREET ADDRESS STREET ADDRESS 529 S. FLAGLER DR., #44 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME GASSER, LOUIS J. STREET ADDRÉSS STREET ADDRESS 529 S. FLAGLER DR., #4H CITY-ST-ZIP CITY-ST-ZIP WEST PALM BCH FL ☐ Change ☐ Addition ☐ Delete TITLE 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 ☐ Change ☐ Delete TITLE ☐ Addition 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 the corporation of or on an attachment with an address, with all other like empowered?

Joseph Connachia