2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 14, 2000 8:00 am Secretary of State **DOCUMENT # K37856** CIRASA/CIRASA, INCORPORATED 01-14-2000 90023 035 ***150.00 Mailing Address Principal Place of Business 12788 SOUTHWEST PEMBROKE CIRCLE NORTH 12788 SOUTHWEST PEMBROKE CIRCLE NORTH LAKE SUZY FL 34266-6960 LAKE SUZY FL 34266 -RUUUUGIAU 2. Principal Place of Business 23 95 TAMAIM TR 3. Mailing Address SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State NOT APPLICABLE PORT CHARLOTTE FL. Not Assisting Country \$8.75 Additional Country 5. Certificate of Status Desired CHARLOTTE Fee Required 3395Z 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARRYOTT, THOMAS D. Street Address (P.O. Box Number is Not Acceptable) 22355 MOROCCO AVE PORT CHARLOTTE FL 33952 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. DATE (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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change TITLE TITLE ☐ Delete CIRASA, MARY ANN NAME NAME 12788 SW PEMBROKE CIRCLE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP LAKE SUZY FL 34266 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE CIRASA, WILLIAM NAME NAME 12788 SW PEMBROKE CIRCLE NORTH STREET ADDRESS STREET ADDRESS LAKE SUZY-FL-34266 CITY-ST-ZIP-· CITY=ST=ZiP · -Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 1 * 1 *** ☐ Delete TITLE TITL F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP 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.

SIGNATURE AND TYPED OR PRINTED