2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2001 8:00 am Secretary of State **DOCUMENT # K66899** 1. Entity Name ESPRESSO IS PIACERE, INC. 03-21-2001 90017 041 ***150.00 Principal Place of Business Mailing Address 1230 GATEWAY RD UNIT 6 4095 ILEX COURT PALM BEACH GARDENS FL 33410 US LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0106120 Not Applicable Country \$8.75 Additional Zip \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7.-Name and Address of New Registered Agent Name HUMPHREY, JAMES R Street Address (P.O. Box Number is Not Acceptable) 4095 ILEX COURT PALM BEACH GARDENS FL 33410 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. 1 1 1 1 1 1 1 1 1 1 1 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition ☐ Delete TITLE **HUMPHREY, JAMES** NAME MAME 1961 A WEST 9 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BCH FL Change ☐ Addition □ Delete TITLE HUMPHREY, ROSALIE A NAME 4095 ILEX COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL Change Addition ☐ Delete TITLE HUMPHREY, ROSALIE A NAME NAME 1961 A WEST 9TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVIERA BEACH FL ☐ Addition ☐ Change Delete TITLE TITLE

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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:

NAME

TITLE

STREET ADDRESS CITY-ST-ZIP

Pursacie a Humphru signature and typed or printed name of signing officer or dispetor

3-20-01 506-845-1006

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