2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # K74107** SAVINO DEL BENE, INC. 02-07-2001 90167 025 ***150.00 Principal Place of Business Mailing Address 700 S. ROYAL POINCIANA BLVD. 275 700 S. ROYAL POINCIANA BLVD. SUITE 704 SUITE 704 MIAMI SPRNGS FL 33166 MIAMI SPRNGS FL 33166 2. Principal Place of Business 3. Mailing Address 700 S. Royal Poinciana Blvd. 700 S. Royal Poinciana Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 1020 Suite 1020 City & State City & State 4. FEI Number Applied For 65-0112485 Miami Springs, Florida Miami Springs, Florida Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33166--USA _ 331-66-USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OVCARICH, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 901 RAVEN AVE. 700 SOUTH ROYAL POINCIANA BLVD. MIAMI SPRINGS FL 33166 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, 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. TITLE ☐ Delete TITLE ☐ Change ☐ Addition OCCASO, FILIPPO NAME 700 S. ROYAL POINCIANA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition OVCARICH, JOSEPH NAME NAME STREET ADDRESS 901 RAVEN AVE. STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition **BARUT, JANUSZ** NAME NAME 10502 SW 99TH TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: S

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.

02-02-0/ 305-884-3585 Date Daytime Phone #