2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am **DOCUMENT # K85184 Secretary of State** PALLADENO DEVELOPMENT COMPANY 02-13-2001 90329 001 ***317.50 Principal Place of Business Mailing.Address 440 W MORSE BLVD 440 W MORSE BLVD WINTER PARK FL 32789 WINTER PARK FL 32789 26254 2. Principal Place of Business Mailing Address 440 W. MORSE BLVD 0,Box 1240 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2952589 PARK FIA. Country Not Applicable \$8.75 Additional 5. Certificate of Status Desired U.S.A 32 Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PALLADENO, DON Street Address (P.O. Box Number is Not Acceptable) 440 W. MORSE BLVD. WINTER PARK FL 32789 Zip Code FL 8. The above named entity submits this stat t for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete Change ■ Addition NAME PALLADENO, MARQUI F. NAME STREET ADDRESS 1800 PINE TREE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL TITLE ☐ Delete Change ☐ Addition NAME PALLADENO, DON STREET ADDRESS 440 W MORSE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL TITLE ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME 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.

SIGNATURE:

ONALD J. PALLADEND 2/8/6 407-647.