FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 21, 2002 8:00 am Secretary of State **DOCUMENT #** L61425 1. Entity Name 05-21-2002 91187 039 ***150.00 VILLAGE DEVELOPMENT INC. Principal Place of Business Mailing Address %JOSE RAMON BOSCHETTI %JOSE RAMON BOSCHETTI 2901 SW 8TH ST., STE. 204 2901 SW 8TH ST., STE, 204 MIAMI FL 33135 MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2044626 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSCHETTI, JOSE RAMON 2901 SW 8TH ST., STE. 204 MIAMI FL 33135 miomi 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 Tax filing requirement and elects to do so. After May 1, 2002 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. **X** Change ☐ Delete TITLE ☐ Addition TITLE BOSCHETTI, JOSE R NAME BOSCHETTI, RAFAEL J. NAME 29DISW BTH ST # 204 2901 SW 8TH ST., #204 STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-7IP MIANI, #2 33135 K Change ☐ Addition **VPST** TITLE ☐ Delete TITLE NAME **BOSCHETTI, JOSE RAMON** NAME STREET ADDRESS 2901 SW 8TH ST., #204 STREET ADDRESS 2901 SW 8th CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition DITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

o 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 mental 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 legal ustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the indicated on this report of the corporation changed, or on an

STREET ADDRESS

CITY-ST-ZIP

TITI F

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

MATURE REQUIRED ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition

CR2E034 (9/01)