2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 29, 2001 8:00 am Secretary of State **DOCUMENT # M09431** BERLETTI INTERNATIONAL INC. 03-29-2001 90362 046 ***150.00 Principal Place of Business Mailing Address P.O. BOX 100326 P.O. BOX 100326 FT. LAUDERDALE FL 33310 FT. LAUDERDALE FL 33310 734255 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0591550 Not Applicable 2in Zip Country Country \$8.75 Additional Certificate of Status Desired. Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEITMAN, I.S. Street Address (P.O. Box Number is Not Acceptable) 3841 ENVIRON BLVD. **APT. 136** LAUDERHILL FL 33319 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. (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change ☐ Addition TITLE ☐ Delete TITLE IRWIN, LEITMAN S NAME NAME 3841 ENVIRON BLVD., APT. 136 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDERHILL FL 33319 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME 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 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 symptometrial 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 region of the corporation of the region of

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

I.S. LEITMA

☐ Delete

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3 27 2001

485-464 9

☐ Change

Addition