2000 UNIFORM BUSINESS REPORT (UBR)

FT LAUDERDALE FL

FILED **DOCUMENT # M09500** May 01, 2000 8:00 am Secretary of State 1. Entity Name ARMELLINI INDUSTRIES, INC. 05-01-2000 90417 011 ***158.75 Mailing Address Principal Place of Business 3446 SW ARMELLINI AVE 3446 SW ARMELLINI AVE P.O BOX 678 P.O BOX 678 PALM CITY FL 34990-8129 PALM CITY FL 34990 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2492304 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired_ -⊸ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) NICHOLASON, JOHN J. 3446 SW ARMELLINI AVE. PALM CITY FL 34990 Zip Code City 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. TO PARALONIE I DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE ☐ Delete TITLE NAME ARMELLINI, JULIO NAME STREET ADDRESS STREET ADDRESS 541 S.W. FALCON ST. CITY-ST-ZIP CITY-ST-ZIP PALM CITY FL ☐ Addition Change ☐ Delete TITLE TITLE VD NAME ARMELLINI, SARAH NAME STREET ADDRESS STREET ADDRESS 541 S.W. FALCON ST. CITY-ST-7IP CITY-ST-ZIF PALM CITY FL Addition [Change TITLE Delete ARMELLINI, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 2453 PROVENCE CIRCLE CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33327 ☐ Change ☐ Addition ☐ Delete TITLE ARMELLINI, DAVID NAME STREET ADDRESS STREET ADDRESS 2905 SW GULL HARBOR LAND CITY-ST-ZIP CITY-ST-ZIF PALM CITY FL 34990 Change ☐ Addition Delete TITLE TITLE NAME NAME NICHOLASON, JOHN J. STREET ADDRESS 1149 SW HOGAN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL Change Addition TITLE ☐ Delete TITLE NAME ARMELLINI, STEPHEN NAME STREET ADDRESS STREET ADDRESS 6820 APPALOOSA TRAIL CITY-ST-ZIP 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 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 accordance, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR