2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with

SIGNATURE:

all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # M16272** 1. Entity Name RALPH DELLA-PIETRA INC. 04-11-2001 90121 014 ***158.75 Mailing Address Principal Place of Business 1835 CLYDESDALE DR 1835 CLYDESDALE DR LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 US incipal Place of Business AXX Drive DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2554716 Not Applicable Country \$8.75 Additional V 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name DELLA-PIETRA, RALPH Street Address (P.O. Box Number is Not Acceptable) 1835 CLYDESDALE DR. LOXAHATCHEE FL 33470 Zip Code FI urpose of changing its registered office or registered agent, or both, in the State of Florida. this statement for the **SIGNATURE** 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. PSD ☐ Change ☐ Addition ☐ Delete TITLE TITLE DELLA-PIETRA, RALPH NAME NAME STREET ADDRESS 1835 CLYDESDALE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOXAHATCHEE FL 33470 Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ... TITLE . Delete -TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 truetes empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if