FILED

STEMER 1-10-01

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 20, 2001 8:00 am Secretary of State 01-20-2001 90074 015 ***150.00 **DOCUMENT # M17064** 1. Entity Name LEOTARDI, INC. Principal Place of Business Mailing Address 12120 SW 131 AVENUE 12120 SW 131 AVENUE ~~~~~~ MIAMI FL 33186 MIAMI FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2568882 Not Applicable 7in Country 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 SIEGEL, BERNARD F. 10723 SW 104 ST SUITE 203 **MIAMI FL 33176** 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 1-10-01 Signature typed or printed name of 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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Delete TITLE Change TITLE NAME STEINER, MEL NAME STREET ADDRESS STREET ADDRESS 10240 SW 128 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Delete ☐ Change TITLE TITLE NAME STEINER, CINDA STREET ADDRESS STREET ADDRESS 10240 SW 128 AVE CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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 fusite employers to exegute 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 protein powered.

NTED NAME OF SIGNING OFFICER OF DIRECTOR