2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: #

VTONINO MIN

Mar 19, 2001 8:00 am **DOCUMENT # M96259 Secretary of State** 1. Entity Name 03-02-2001 90061 003 ***150.00 MINEO & FAMILY ENTERPRISES, INC. Principal Place of Business Mailing Address 10661 GULF BLVD. C/O BROIDA & MCKINNEY, PA 605 75TH AVE. 65548 TREASURE ISLAND FL 33706 ST. PETERSBURG BEACH FL 33706 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2920660 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent BROIDA & MCKINNEY, PA Street Address (P.O. Box Number is Not Acceptable) C/O S. KEITH MCKINNEY, JR. 605 75TH AVE. ST. PETERSBURG BEACH FL 33706 Zip Code 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, typed or printed name of registered agent and side it applicable DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change Addition TITLE MINEO, ANTONINO Director and NAME NAME Mineo, Stefano A. Vice-President 7133 37TH AVENUE, NORTH STREET ADDRESS STREET ADDRESS President 7133 37th Avenue North CITY - ST - ZIP CITY-ST-ZIP ST. PETERSBURG FL St. Petersburg FI, ☐ Delete TITLE ☐ Change ☐ Addition TITLE MINEO, GIUSEPPA I Director and Sec-NAME NAME STREET ADDRESS STREET ADDRESS 7133 37TH AVENUE, NORTH retary/Treasurer CITY-ST-ZIP CITY-ST-ZiP ST. PETERSBURG FL Change Addition TITLE ☐ Delete TITLE Vice-President MINEO, LAURA NAME NAME STREET ADDRESS STREET ADDRESS 7.133.37TH.AVE.N. CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG FL ☐ Change □ Addition TITLE MINEO, STEFANO A. Vice-President NAME NAME 7133 37th Ave N STREET ADDRESS STREET ADDRESS St Petersburg FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 an address, with all other like empowered. \ 2-26-01

3/2/