NOT-FOR-PROFIT CORPORATION

May 22, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # NODYSIO 05-22-2002 90238 001 ****61.25 1. Entity Name The Mastrogiacomo Duo, Inc. 002004 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Tállahassee, 2809 Saint Leonard Dr. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Tallahassee, City & State 4. FEI Number Applied For FL59-2351513 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32312 USA Fee Required 7. Name and Address of Current Registered Agent Name Leonard Mastrogia como DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2809 Saint Leonard Drive Tallahassee 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) 9. Election Campaign Financing Make Check Payable to FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State** Initial or Amended UBR OFFICERS AND DIRECTORS $\overline{\mathrm{DP}}$ CR2E037B (12/01 Leonard Mastrogiacomo 2809 Saint Leonard Drive NAME STREET ADDRESS Tallahassee, FL 32312 CITY-ST-ZIP

10. STREET ADDRESS CITY-ST-ZIP TITLE FITLE Norma Mastrogiacomo NAME NAME 2809 Saint Leonard Dr. STREET ADDRESS STREET ADDRESS Tallahassee, FL 32312 CITY-ST-ZIP CITY-ST-ZIP TITLE Trying Fleet 1575 Hickory Ave NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE Tallahassee, FL 32303 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE Robert Glidden NAME NAME 29 Park Place STREET ADDRESS STREET ADDRESS Athens, Ohio 45701-2979 CITY-ST-ZIP CITY-ST-ZIP TITLE Claire Kelley NAME NAME 3203 Enterprise Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Tallahassee, FL32312 CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

Leonard Mastrogiacomo

CITY-ST-ZIP

SIGNATURE:

FILED