2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2004 8:00 am Secretary of State DOCUMENT # N03000009038 07-21-2004 90025 033 ****61.25 CHIERA FAMILY FOUNDATION, INC. Principal Place of Business Mailing Address 4171 WEST HILLSBORO BLVD., STE. 11 4171 WEST HILLSBORO BLVD., STE. 11 54064168 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 07072004 Cha-NP CR2E037 (10/03) City & State City & State Applied For Not Applicable Country Zip Country Zin \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINNER'S AWARD GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 4171 WEST HILLSBORO BLVD., STE, 11 COCONUT CREEK, FL 33073 Zio 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. I am familiar with, and accept the obligations of registered agent. S!GNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution Florida Department of State Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete Change ☐ Addition TITLE TITLE CHIERA, VINCENT A NAME NAME STREET ADDRESS 2052 SAUSILITO DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Change CHIERA, NICHOLAS JR. NAME 11814 ISLAND LAKES LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATÓN, FL 33498 CITY-ST-ZIP Delete TITLE ■ Addition CHIERA, LOUIS NAME NAME STREET ADDRESS 4977 N.W. 96TH DR. STREET ADDRÉSS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE FREY, ROSE A NAME NAME STREET ADDRESS 1161 WINDING COURT STREET ADDRESS CITY-ST-ZIP MOHIGAN LAKE, NY 10547 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 mustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address; with all other file empowered. Duis J. Chiera

SIGNATURE:

CITY-ST-ZIP

FILED