2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am 8 Secretary of State DOCUMENT # N9900002633 1. Entity Name THE PRIMO CARNERA FOUNDATION, INC. 02-08-2001 90025 030 ****61.25 Principal Place of Business Mailing Address 143 WOODETTE DR 143 WOODETTE DR **DUNEDIN FL 34698 DUNEDIN FL 34698** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3564037 Not Applicable Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) HKE&F REGISTERED AGENT CORP. 2601 S BAYSHORE DR, SUITE 600 **MIAMI FL 33133** Zip Code FL 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 **FILE NOW:** \$5.00 May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE PRESIDENT ☐ Delete TITLE ☐ Addition UMBERTO E. CARNERA, M.D CARNER, GIOVANNA M NAME NAME 43 WOODETTE DR. 2655 ST JOSEPH DRIVE WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DUNEDIN FL 34682** CITY-ST-ZIP TITLE D ☐ Delete TITLE ☐ Addition NAME FURIA. ARTHUR J NAME 2601 S BAYSHORE DRIVE, SUITE 600 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33133** CITY-ST-ZIP TITLE -.D-_--_. -- - Delete ----TITLE .---☐ Change ☐ Addition TARTAGLIA, GIANLUCA NAME NAME STREET ADDRESS 2601 S BAYSHORE DR, SUITE 600 STREET ADDRESS CITY-ST-7IP **MIAMI FL 33133** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. Thereby 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/2001 727 734304

FILED