2002 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2002 8:00 am Secretary of State DOCUMENT # N9900002633 1. Entity Name 01-30-2002 90039 016 ****61.25 THE PRIMO CARNERA FOUNDATION, INC. Principal Place of Business Mailing Address 143 WOODETTE DR 143 WOODETTE DR **DUNEDIN FL 34698 DUNEDIN FL 34698** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3564037 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 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 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Ġ FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE CARNER, GIOVANNA M NAME NAME STREET ADDRESS STREET ADDRESS 2655 ST JOSEPH DRIVE WEST CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL 34682 ☐ Change ☐ Addition TITLE D ☐ Delete TITLE NAME Furia. Arthur J NAME STREET ADDRESS STREET ADDRESS 2601 S BAYSHORE DRIVE, SUITE 600 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Delete Change Addition NAME TARTAGLIA, GIANLUCA 🗋 NAME STREET ADDRESS 2601 S BAYSHORE DR, SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 ☐ Delete ☐ Change Addition TITLE NAME CARNERA, UMBERTO E MD NAME STREET ADDRESS STREET ADDRESS 143 WOODETTE DR CITY-ST-ZIP CITY-ST-ZIP DUNEDIN FL 34698 ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

SIGNATURE:

changed, or on an attachment

FILED