FILED 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 13, 2003 8:00 am Secretary of State P00000006187 **DOCUMENT #** 05-13-2003 90043 005 ***150.00 1. Entity Name BURIGATTO PROPERTIES, INC. Mailing Address PO BOX 82 Principal Place of Business 211 ATLANTIC AVENUE KIMBERTON PA 19442 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1076034 Not Applicable Country 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 **BURIGATTO, ARTURO** Street Address (P.O. Box Number is Not Acceptable) 211 ATLANTIC AVENUE PALM BEACH FL 33480 City 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition **BURIGATTO, ARTURO** NAME NAME **PO BOX 83** STREET ADDRESS STREET ADDRESS KIMBERTON PA 19442 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 his report as required by Chapter 607, 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.

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Division of Corporations Uniform Business Reports Filings PO Box 1500 Tallahassee, Fl 32302-1500

Dear Representative:

Enclosed is my payment and renewal form for this company. I have enclosed payment in the amount of \$150.00, and want to ensure that I do not get charged the late fee. The reason is because this form was mailed to me in Pennsylvania, and it was just received.

Sincerely,

Arturo Burigatto