2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 27, 2001 8:00 am Secretary of State DOCUMENT # P00000006819 1. Entity Name VENTIMIGLIA, INC. 03-27-2001 90054 027 ***158.75 Mailing Address Principal Place of Business 205 SW SIXTH STREET 205 SW SIXTH STREET **BOCA RATON FL 33432 BOCA RATON FL 33432** 00038174 3. Mailing Address 2. Principal Place of Business 1225 WINDERWOOD, NE 225 WIN IBOUDDO, NE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State GRANDIZAPIOS, M. Not Applicable GRAND MADIOS Country USA \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AZZIN Johnson, Joseph e atty. Number is Not Acceptable) 70 SE FOURTH AVENUE **DELRAY BEACH FL 33483** DE 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, typed or FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Addition** Change INCORPORATOR TITLE PRESIDENT Delete TITLE VILLIAM A STEVENSON 1225 WINTERWOOD, NE JOSEPH A PORCELLO, MID 205 SW SIKTH SMEET NAME NAME STREET ADDRESS STREET ADDRESS 33432-*573*5 BRAND RAPIOS MI CITY-ST-ZIP BOCA PLATON, FZ CITY-ST-ZIP Addition 1 uke busideni ☐ Change TITLE ☐ Delete TITLE CLARE F. DAVIS 354 300 STOUST NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP TROY, NY 12180 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE SERVETARY TITLE 12080RTA L. STEVENSON NAME NAME STREET ADDRESS 1225 WINDERWOODING STREET ADDRESS CITY-ST-ZIP GRAND RAPIO MI 49525 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE Mersinur TITLE POPL P. PEPUL P.O. B.W. 338 NAME NAME . . STREET ADDRESS P.O. BUX STREET ADDRESS CITY-ST-ZIP WINDHAM, NY 12496 CITY-ST-ZIP Change Addition ☐ Delete TITI F DINEXION TITLE MARY JO MARTIN 2900 SW 2200 AVENUE, APT. 504 NAME STREET ADDRESS STREET ADDRESS OELRAY BEAUA PC 33445 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if h a<u>ll other like empowered.</u>

WILLIAM

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR