2002 UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am Secretary of State P00000006819 DOCUMENT # 1. Entity Name 05-12-2002 90645 029 ***150.00 VENTIMIGLIA, INC. Principal Place of Business Mailing Address 1225 WINTERWOOD NE 1225 WINTERWOOD NE GRAND RAPIDS MI 49525 **GRAND RAPIDS MI 49525** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACES City & State City & State Applied For 4. FEI Number 65-1039221 Not Applicable Zip 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 LOPEZ, NANCY M Street Address (P.O. Box Number is Not Acceptable) 201 SW 6TH STREET **BOCA RATON FL 33432** City 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change ☐ Addition NAME STEVENSON, WILLIAM A NAME STREET ADDRESS 1225 WINTERWOOD NE STREET ADDRESS CITY-ST-ZIP **GRAND RAPIDS MI 49525** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME DAVIS. CLAIRE NAME STREET ADDRESS 354 3RD STREET STREET ADDRESS CITY-ST-7IP **TROY NY 12180** CITY-ST-ZIP Delete - Change ☐ Addition TITLE NAME STEVENSON, ROBERTA L NAME STREET ADDRESS 1225 WINTERWOOD NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRAND RAPIDS MI 49525** TITLE □ Delete ☐ Change Addition NAME PETERS, PETER P NAME STREET ADDRESS PO BOX 338 STREET ADDRESS CITY-ST-ZIP WINDHAM NY 12496 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, MARY J STREET ADDRESS 2900 SW 22ND AVE APT 504 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33445** ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 changed, or on an attachment with an address, withfall other like empowered.

MRE [WILLIAM A. STEVENSON 4/16/02 616-574 SIGNATURE:

FILED