FILED

2001 UNIFORM BUSINESS REPORT (UBR)

P0000001836f

DOCUMENT #

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with

Sep 21, 2001 8:00 am Secretary of State 1. Entity Name ASALTO, INC. 09-21-2001 90006 049 ***550.00 Principal Place of Business Mailing Address 20803 BISCAYNE BLVD., SUITE 200 20903 BISCAYNE BLVD. SUITE 200 00000000 AVENTURA SL 33180 AVENTURA PL 38180 2. Principal Place of Business Mailing Address 2010 Thomas 2010 Thomas Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0983347 y wood Not Applicable Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MALINSKI, NORMAN Street Address (P.O. Box Number is Not Acceptable) 20803 BISCAYNE BLVD., SUITE 200 **AVENTURA FL 33180** 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 $\mathbf{9.5}$ This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. (5/01) TITLE ☐ Delete TITLE Change ☐ Addition **DELMONICO, TERRY** NAME NAME **CR2E034** 2010 THOMAS ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020-! CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS

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13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section, 19.07(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 effectives of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 60V. Florida Statutes, at my name appears in Block 11 or Block 12 if