2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM DOCUMENT # P0000018868 1. Entity Name **Secretary of State** ADELE SPALLONE, P.A. Principal Place of Business Mailing Address 4000 NORTH HILL DRIVE APT. 4 4000 NORTH HILL DRIVE APT. 4 HOLLYWOOD FL HOLLYWOOD FL 33021 33021 2. Principal Place of Business 3. Mailing Address 3414 EMERALD OAKS DRIVE 3414 EMERALD OAKS DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE #701 City & State City & State 4. FEI Number Applied For HOLLYWOOD FL HOLLYWOOD 52-2219077 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATE CREATIONS ENTERPRISES, INC. 941 FOURTH STREET #200 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL33139 US 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 04/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) X Change MAME SPALLONE ADELE NAME SPALLONE ADELE 4000 NORTH HILL DRIVE APT. 4 STREET ADDRESS STREET ADDRESS 3414 EMERALD OAKS DRIVE, #701 CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP HOLLYWOOD 33021 ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: Adele Spallone 04/28/2001

Daytime Phone #

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR