2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2001 8:00 am Secretary of State DOCUMENT # P00000024866 1. Entity Name ALPHITO (FLORIDA) INC. 03-14-2001 90011 008 \*\*\*150.00 Principal Place of Business Mailing Address 3916 SE 18th PLACE 6371-4 PRESIDENTIAL CT. CAPE CORAL, FL 33904 FT. MYERS, FL 33919 A0032743 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number Not Applicable 65-0988680 Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RICHARD R. RICCIANI PETRA ROLLER Street Address (P.O. Box Number is Not Acceptable) 5051 CASTELLO DR., STE 17 6371-4 PRESIDENTIAL CT. NAPLES, FL 34103 Zip Code 33919 FORT MYERS 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. R. RICCIAN! RICHARD (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, 2001 Fee will be \$550:00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition TITLE TITLE ☐ Delete **PSD** NAME NAME RUDOLF MARX STREET ADDRESS STREET ADDRESS DREISTAENDEGASSE 35 CITY-ST-ZIP CITY-ST-7IP A-1238 VIENNA, AUSTRIA ☐ Change ☐ Addition Delete TITLE TITLE NAMÉ NAME BRIGITTE MARX STREET ADDRESS STREET ADDRESS DREISTAENDEGASSE 35 CITY-ST-ZIP CITY-ST-ZIP <u>A-1238 VIRNNA, AUSTRIA</u> \_\_\_\_ Change \_ \_ Addition TITLE---- Delete -- - -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change TITLE ☐ Delete 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 changed, or on an attachment with an address, with all other like empowered. Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR