FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 29, 2002 8:00 am Secretary of State DOCUMENT # P00000030600 1. Entity Name 05-29-2002 90729 028 ***550.00 PAT & PAT, INC. Principal Place of Business Mailing Address OCS-GLENRIDGE ROAD P.O. BOX 49118 потрыные KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 Ster Beech 2. Principal Place of Business 3. Mailing Address BEERHWOOD DO 361 BEECHEN OOD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State CEY BISCAYNE City & State 4. FEI Number Applied For ŦI BISCAUNE KEY 65-1006300 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired) AOE 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROMANO, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 605-GLEMPIDGE ROAD 361 BEECHWOOD DO 361 BEECHWOOD KEY BISCAYNE FL 33149 City Zip Code 8. The above named entity pubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 5/21/02 SIGNATURE d 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 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD ☐ Defete TITLE ☐ Change ☐ Addition NAME ROMANO, PATRICIA NAME STREET ADDRESS P.O. BOX 49118 STREET ADDRESS CITY-ST-ZIP **KEY BISCAYNE FL 33149** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME RIESTRA VILLA, PATRICIA NAME STREET ADDRESS P.O. BOX-49118-STREET ADDRESS. CITY-ST-7IP KEY BISCAYNE FL 33149 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITE F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

13. Thereby 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 distee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR