2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jul 25, 2003 8:00 am **Secretary of State** P00000050178 DOCUMENT # 07-25-2003 90095 039 ***550.00 1. Entity Name POGGI TANS INC. Principal Place of Business Mailing Address 11365 EARNEST BLVD. 11365 EARNEST BLVD. DAVIE FL 33325 DAVIE FL 33325 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 52-2240738 Not Applicable 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 POGGI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 11365 EARNEST BLVD. DAVIE FL 33325 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 € 9. Election Campaign Financing **\$5.00** May Be After September 10, 2003 Fee will be \$750,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition POGGI, MICHAEL NAME NAME 11365 EARNEST BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE FL 33325** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREÉT 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 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 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

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