2002 UNIFORM BUSINESS REPORT (UBR) FILED May 21, 2002 8:00 am DOCUMENT # P0000052475 Secretary of State 1. Entity Name S VENTURES, INC. 05-21-2002 90890 019 ***150 00 Mailing Address Principal Place of Business 696-HASTINGS STREET 696 HASTINGS STREET BOCA RATON FL 33487 BOCA PATON FL 33487 3. Mailing Address 2. Principal Place of Business 630 B High Paint Bled N 630 B Hiff Point Blod N DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For 4. FEI Number City & State City & State 65-102/126 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW IN FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible After MAY 1, 2001 Fee will be \$550:00 Make Check Payable to Department of State) Added to Fees Tax filling requirement and elects to do so. Trust Fund Contribution. (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **Change** Addition TITLE Delete TITLE **PSTD** NAME NAME CICOGNA, SARITA 630 B High Point Blad N STREET ADDRESS DELRAY BEACH, FL 33443 STREET ADDRESS 696 HASTINGS STREET CITY - ST - ZIP CITY-ST-ZIP BOCA RATON FL 33487 ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Change Agui TITLE Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Adads ☐ Delete TITLE TITLE NAME NAME STREE1 ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Adv ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify to the exemption stated in Section 119 07(3)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 direction of the corporation or the receiver or bustee empowered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 11 or Block is changed, or on an attachment with an address, with all other like empowered. 1104n SIGNATURE: INTED NAME OF SIGNING OF BIGNATURE AND TYPED OR P