2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000053202 01-30-2001 90156 007 ***150.00 TONY CAINE PALLETTE, INC. Principal Place of Business Mailing Address 6239 EDGEWATER DRIVE, SUITE N3-2 6239 EDGEWATER DRIVE. SUITE N3-2 ORLANDO FL 32810 ORLANDO FL 32810 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent ----5,-Name and Address of Current Registered Agent-KATZ, LAWRENCE H Street Address (P.O. Box Number is Not Acceptable) 341 N. MAITLAND AVENUE SUITE 120 MAITLAND FL 32751 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. Signature, typed or printed name of registered agent and title if applicable (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 After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PRESIDENT " CR2E034 (10/00) ☐ Change ☐ Addition ☐ Delete TITI F mns ANTHONY NAME NAME STREET ADDRESS 3982 VERSAILLES BE. STREET ADDRESS CITY-ST-ZIP DELANDO , FL CITY-ST-ZIP 32808 Addition VICE PRESIDENT ☐ Change ☐ Delete TITLE TITLE FREDERICK GOBLE NAME NAME STREET ADDRESS 3981 VERSAILLES DR STREET ADDRESS CITY-ST-7IP DELLANDO F- € CITY_ST_7JB ☐ Addition ☐ Change Detete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Oelete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ∏ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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. 407 523 9016

CITY-ST-ZIP

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FILED Feb 27, 2001 8:00 am Secretary of State