2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 25, 2001 8:00 am Secretary of State DOCUMENT # P0000058146 SUBMARINO'S OF SW FLORIDA INC. 05-04-2001 90039 010 ***150.00 Principal Place of Business Mailing Address 1428 LEE BLVD. 1428 LEE BLVD. LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For Not Applicable Zip Country Zip Country \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent-Name RUSSELL, EARL-R-SUBMARINO'S OF SW FLORIDA INC. Street Address (P.O. Box Number is Not Acceptable) 344 CRESTWOOD AVE LEHIGH ACRES FL 33936-4814 City Zip Code FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Reg stered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing 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 10 Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete CR2E034 (10/00) ☐ Addition SONGER, STEVE NAME NAME 23 RICHMOND AVE. N. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete IME Change ☐ Addition MONTESANTI, DOMINIC NAME YAME STREET ADDRESS 23 RICHMOND AVE. N. STREET ADDRESS CITY-ST-ZIP LEHIGH ACRES FL 33936 NTY-ST-ZTP TITLE Delete TITLE . Change __ Addition NAME IAME STREET ADDRESS STREET ADDRESS CITY ST-7IP UTY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-71P (ITY-ST-ZIP TITLE ☐ Delete TIRE ☐ Chance ☐ Addition NAME F AME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITY-ST-ZIP TITLE ☐ Delete T TLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C TY-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 eath; 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.

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