2003 FOR PROFIT CORPORATION

FILED Sep 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P00000062004 DOCUMENT # 09-10-2003 90049 020 ***550.00 1. Entity Name STALLONE'S OF PLANTATION INC. Principal Place of Business Mailing Address 10079 CLEARY BLVD. 10079 CLEARY BLVD. PLANTATION FL 33324 PLANTATION FL 33324 2. Principal Place of Business 3. Mailing Address W.W Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 65-1020282 Not Applicable Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JENZANO, HARRY J JR. Street Address (P.O. Box Number is Not Acceptable) 3640-4 N. FEDERAL HWY. LIGHTHOUSE POINT FL 33064 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. 11. TITLE ☐ Addition Delete STALLONE, JAMES NAME NAME STREET ADDRESS 12450 ANTILLE DR STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STALLONE, ROBERT NAME NAME 21582 ST ANDREWS GR. CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-7IP TITLE Delete --TITLE - Change - Addition STALLONE, FRANK NAME NAME STREET ADDRESS 5670 COACH HOUSE CIR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33486** CITY-ST-ZIP

12. 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 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 changed, or on an a

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BONSIGNONE, SALVATORE

2937 SW 87TH TERR #1908

DAVIE FL 33328

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