4/26 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P0000064682 1. Entity Name LA DOLCE VITA ITALIAN BISTRO, INC. 04-26-2001 90026 002 ***150.00 Principal Place of Business Mailing Address 11250 TAMIAMI TRAIL EAST UNITS B1&B2 11250 TAMIAMI TRAIL EAST UNITS B18B2 NAPLES FL 34113 NAPLES FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Numbor City & State 1019428 Not Applicable Zip Country \$8.75 Additional Zip Country Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent D'AGOSTINO, LOUIS D. Street Address (P.O. Box Number is Not Acceptable) 821 5TH AVE SOUTH STE 201 NAPLES FL 34102 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 Signature, typed or printed name of registered agent and tide if applicable (NOTF: Pegistered Agent signature required when remaining) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 11. Addition 90% TIFLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition D Oelete 90LE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition Ociete 1111.5 nn.e NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition ☐ Change ☐ Delete TIT.E TITLE NAVE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 71716 ☐ Delete

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 empowers

NAME

TITLE

NAME

Delete

STREET ADDRESS

STREET ADDRESS

C:1Y-\$1-7P

CHY-ST-ZP

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE

Daytime Phone #

CR2E034 (10/00)

■ Addition

☐ Change

May 22, 2001 8:00 am Secretary of State