FILED Aug 31, 2001 8:00 am Secretary of State 08-31-2001 90115 042 ***150.00

P00000083287

FRANK CIARAMELLA INC.

Mailing Address

Principal Place of Business 6168 WINDING LAKE DRIVE JUPITER FL 33458

DOCUMENT #

6168 WINDING LAKE DRIVE JUPITER FL 33458

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc.

2001 UNIFORM BUSINESS REPORT (UBR)

RCIconon



DO NOT WRITE IN THIS SPACE

City & State City & State Applied For 4. FEI Number -10493 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 636 US HWY ONE STE 112 NORTH PALM BEACH FL 33408 Zip Code

(NOTE: Registered Agent signature required when reinstating)

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 Fiorida

9. This corporation is eligible to satisfy its Intangible

FILE NOW!!! FEE IS \$550.00 After September 12, 2001 Fee will be \$750.00 10. Election Campaign Financing

\$5.00 May Be

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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition (5/01 NAME CIARAMELLA, FRANK NAME CR2E034 STREET ADDRESS 6168 WINDING LAKE DRIVE STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME CIARAMELLA, VERONICA NAME STREET ADDRESS 6168 WINDING LAKE DRIVE STREET ADDRESS CITY-ST-7IP JUPITER FL 33458 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-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 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

BHOULFROX Ciaramella

attaanment p#p00000083287 Bocto3159

Frank Ciaramella, Inc. 6168 Winding Lake Drive Jupiter, FL 33458 (561) 747-0977

re: FEI#: 65-1049354

August 21, 2001

Dear Sirs,

I have spoken to a representative in your office (Mack) and was requested to write this letter.

This is my first calendar year of being incorporated and I can assure you in all honesty that I never received an initial filing application letter with a stated \$150.00 fee due by May 1, 2001. It is for this reason now that I request that you waive the \$400.00 late fee.

Enclosed, you will find a check for \$150.00 to cover the fee.

Thank you very much.

Sincerely, Trank Lewamella

Frank Ciaramella