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DOCUMENT # P00000092154 SECRETARY OF STATE TALLAMASSEE, FLORIDA DCI GROUP CORP. DO NOT WRITE IN THIS SPACE 800008426358 10/17/02--01053--014 **150.00 3. Mailing Address 6780 TAFT ST 2. Principal Place of Business **6780 TAFT ST** DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State HOLLYWOOD, FL 651047708 HÓLLYWOOD, FL Not Applicable Country BROWARD Zip 33024 \$8.75 Additional Zip 33024 Country BROWARD 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent **ANTONINO PELLERITO** DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE **6780 TAFT ST** City HOLLYWOOD 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 January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Amended UBR is \$61.25 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. TITLE TITLE PRESIDENT NAME NAME FRANK MORISANO STREET ADDRESS STREET ADDRESS 6780 TAFT ST HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITI F VICE PRESIDENT NAME NAME DIANA OCCHIOGROSSO STREET ADDRESS STREET ADDRESS 6780 TAFT ST HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-ZIP TITLE SECRETARY-NAME ANTONINO PELLERITO STREET ADDRESS STREET ADDRESS DO NOT WRITE 6780 TAFT ST HOLLYWOOD FL 33024 CITY-ST-ZIP CITY-ST-ZIP IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK MORISANO

4/28/0-

954-963-5855

n 10/15/02

CR2E034B (12/01)