2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 11, 2001 8:00 am Secretary of State DOCUMENT # P0000093200 1. Entity Name GIACOSA 2000, INC. 05-11-2001 90295 027 ***150.00 Principal Place of Business Mailing Address 394 GIRALDA AVENUE 394 GIRALDA AVENUE CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65~1047120 Not Applicable Zip Country Żίρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARIA SOL FERNANDEZ ARVESU, MANUEL M ESQ. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE SUITE 502 1490 NW 78 AVENUE **CORAL GABLES FL 33134** MIAMI Zig Code 33126 8. The above named entity submits this statement of the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or pr and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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 to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. **PSD** Addition Delete TITLE **PSD** COPETE, WILLIAM NAME NAME MARIA SOL FERNANDEZ 394 GIRALDA AVENUE STREET ADDRESS STREET ADDRESS 1490 NW 78 AVENUE MIAMI, FL 33126 CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP X Change TITLE TIT1 F Delete ☐ Addition NAME WILLIAM COPETE NAME STREET ADDRESS STREET ADDRESS 394 GIRALDA. AVENUE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE □ Delete TITEF ☐ 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-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/51

Daytime Phone #