## FILED FOR PROFIT CORPORATION Jun 23, 2002 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State DOCUMENT #** 1. Entity Name SOLO ON E CORP 05-10-2002 90039 023 \*\*\*150.00 000000098464 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business VAL DUVAL DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State MASIBLE GATE MARGATE ドレ Applied For Ь <sup>zip</sup> 3063 Country S A Not Applicable <sup>₮</sup>3*७*63 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent DO NOT WRITE Daniel Ciaccio 6283 Duval Dr. IN THIS SPACE Margate, FL 33063-7099 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, typod or printed name of registered agent and dile if applicable (NOTC: Registered Agent signature required when reinstating) DATE This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee Is \$150.00 Tax filing requirement and elects to do so. After May 1, Fee is \$550.00 Amended UBR is \$61.25 Election Campaign Financing (See criteria on back) \$5.00 May 8e Trust Fund Contribution. Make Check Payable to Department of State П Added to Fees OFFICERS AND DIRECTORS 11. 717LE 6283 DUYAL DR TITE F NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP FL MARGATE 33063 CITY-ST-ZIP vice resident CINDY A. CINCETO 6283 DUVAL Dr. mi NAME STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP EL 33063 MARGATÉ CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P DO NOT WRITE CITY-SI-ZIP TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IITI F TITLE MME NAME **ITREET ADDRESS** STREET ADDRESS 27Y-ST-ZIP CITY+ST-77P TILE TITLE WAE NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP 3. I hereby certify that the information supplied with this filling 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. **IGNATURE:** DANIEL S. CIACCIO 954 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ulbefrient 36343 P00000098761 6/17/02 Dear Sirs or Madans -Exclosed is the corrected copy of my UBR. ) mis understood the Agent info. I also just located the UBR pre-printed form sent by you. and an enclosing it if you need it. I apologize for my misunderstanding. Sidcerely

Solo Ode Corp.

DOCUMENT # P0000098764  1. Entity Name SOLO ONE CORP.						A Cachment			
Principal Place of Business 6283 DUVAL DRIVE MARGATE FL 33063		Mailing Address 6283 DUVAL DRIVE MARGATE FL 33063				Headment 36343			
2. Principal P	lace of Business	3. Mailing Address			_				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State	e	City & State		<b>4.</b> F	65-1048716	<b>—</b>	oplied For ot Applicable		
Zip Country		Zip Country		<b>5.</b> C	5. Certificate of Status Desired   \$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name					
CIÁCCIO, 6283 DUV				Street Address (P.O. Box Number is Not Acceptable)					
MARGATE FL 33063				City FL Zip Code					
8. The above named entity submits this statement for the purpose of changing its registered agent and title if applicable.  9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  1. The above named entity submits this statement for the purpose of changing its registered agent and title if applicable.  (NOTE: Registered agent and title if applicable.  After May 1, 2002 F				agent signature require		DATE  10. Election Campaign Financing		<b>0</b> May Be	
(See criteria on back)		Make Check Payable to Department of Sta				,,,,,,,	I to Fees		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIACCIO, CINDY 6253 DUVAL DRIVE MARGATE FL 33063	DIRECTORS Delete	TITLE NAME STREET CITY-S	ADDRESS 1-ZIP	AD	DITIONS/CHANGES TO OFFICERS AN	D DIRECTORS  Change	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS I-ZIP			☐ Change	Addition	
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP		□ Delete	TITLE - NAME STREET CITY-S	ADDRESS T-ZIP		-	☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS I-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET CITY-S	ADDRESS I-ZIP			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 13.   hereby c	pertify that the information supplied with	☐ Delete  this filing does not qualify for	CITY-S	t otion stated in S	Section 1	119.07(3)(i), Florida Statutes. I further ce egal effect as if made under oath; that l	☐ Change	Addition	

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 the empowered.

DANIELS.

GNATURE:

DANIELS.

OF 969-8(5)

Daytime Phone #