2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # P00000112173 1. Entity Name DOMINIO CORPORATION 4-27-2001 90295 040 ***150.00 Mailing Address Principal Place of Business 9521 CEDAR CREEK DRIVE 9521 CEDAR CREEK DRIVE BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 646114 2. Principal Place of Business 3. Mailing Address same about as Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 9-3684 Not Applicable Zip Country 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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zio 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition ☐ Change TITLE PD ☐ Delete TITLE NAME NAME PLUSS, GEORGE STREET ADDRESS STREET ADDRESS 9521 CEDAR CREEK DRIVE CITY-ST-ZIP CITY-ST-7IP BONITA SPRINGS FL 34135 ☐ Change Addition TITLE ☐ Delete TITLE SD NAME PLUSS-GAUTSCHI, SILVANA NAME STREET ADDRESS STREET ADDRESS 9521 CEDAR CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP BONITA SPRINGS FL 34135 Change Addition TITLE ☐ Delete TITLE NAME NAME GAUTSCHI, MAX STREET ADDRESS STREET ADDRESS 9521 CEDAR CREEK DRIVE CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34135** Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

Lluana SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)