FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am & Secretary of State P01000006134 **DOCUMENT #** 1. Entity Name 04-24-2002 90294 031 ***150.00 NATSAL GROUP INCORPORATED Principal Place of Business Mailing Address 401 PERUVIAN AVE. STE 301 401 PERUVIAN AVE. STE 301 PALM BEACH FL 32480 PALM BEACH FL 32480 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number -0549150 Not Applicable 7in Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MITTICA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 401 PERUVIAN AVE., UNIT 301 PALM BEACH FL 33480-4512 20 City Zip Code FL 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, typed or printed name of registered agent and title if applicable DATE (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 After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MITTICA, SALVATORE NAME 401 PERUVIAN AVE, STE 301 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PALM BEACH FL 32480 ☐ Change TITLE D ☐ Delete TITLE ☐ Addition NAME MITTICA, MAURIZIO NAME STREET ADDRESS STREET ADDRESS 401 PERUVIAN AVE, STE 301 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 32480 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 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 Block 12 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Date