2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P0100001021 **DOCUMENT #** 04-30-2003 90126 004 ***150.00 1. Entity Name GIANNONE SIGNS, INC. Principal Place of Business Mailing Address 1513 SE 3RD ST. 1513 SE 3RD ST. POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address 1513 SE 314 ST 1513 Suite, Apt..#, etc. ☐ CHECK HERE IF MAKING CHANGES~ City & State Applied For 4. FEI Number 65-1075859 tom pano Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired. 3060 33*0*60 mana, Fee Required 6. Name and Address of Current Registered Agent Name and Address of New Registered Agent GIUNTA, PATRICK B Street Address (P.O. Box Number is Not Acceptable) 2189 SE 9TH ST. POMPANO BEACH FL 33062 Zin Cade 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE Delete TITLE Change Addition SARAFOGLU, NANCY GIANNONE NAME NAME 1513 SE 3RD ST. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SARAFOGLU, CONSTANTINE NAME NAME 1513 SE 3RD ST. STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33060 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empower

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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