FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State 04-02-2002 90866 025 ***150.00 P01000016080 DOCUMENT # 1. Entity Name TEROSA, INC. Mailing Address Principal Place of Business CHECK TIOSU 420 US HIGHWAY ONE SUITE 5 420 US HIGHWAY ONE SUITE 5 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408 3. Mailing Address 2. Principal Place of Business - DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent TIZZANO, ANTONELLA Street Address (P.O. Box Number is Not Acceptable) 3 420 US HIGHWAY ONE SUITE 5 NORTH PALM BEACH FL 33408 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 (NOTE: Registered Agent alignature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE: IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TIZZANO, ANTONELLA NAME CR2E034 382 GOLFVIEW ROAD APT C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NORTH PALM BEACH FL 33408** CITY-ST-7IP ☐ Change ■ Addition TITLE Delete TITLE NAME FAIELLA, RICARDO NAME STREET ADDRESS 382 GOLFVIEW ROAD APT C STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NORTH PALM BEACH FL 33408 · 🔲 Addition ☐ Delete TIRE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP " CITY-ST-ZIP TITLE : MILE. NAME ,

13. 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

NAME.,

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

TEROSA, INC. PH 561-844-9009 420 U S HIGHWAY 1, SUITE 5 NORTH PALM BEACH, FL 33408 756626 63-643/670 BRANCH 00652 3/26/02 DATE \$ 150% PAY TO THE ORDER OF LEPARTHENT OF STATE DOLLARS CUSTOHABUSINESS BANKING firstunion.com Org. 003 R/T 067006432 #00 1880# 651084863