2003 FOR PROFIT CORPORATION

FILED Apr 10, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000037707 DOCUMENT # 04-10-2003 90130 034 ***150.00 1. Entity Name PEDONE, INC. Principal Place of Business Mailing Address 4451 PRESCOTT LANE 4451 PRESCOTT LANE NAPLES FL 34119 .-NAPLES FL 34119 2. Principal Place of Business 9 9 9 4 56 3. Mailing Address WillauCt 5253 Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3710951 ape Japl Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired USA uSAFee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AROL PE DONE PEDONE, CAROL Street Address (P.O. Box Number is Not Acceptable) 4451 PRESCOTT SANE NAPLES FL 34119 5253 Willow Cape CoRAL Zip Code **3390**り 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. 3-31-07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!F FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CR2E034 (10/02) TITLE ☐ Delete TITLE ☐ Addition Redone, CARÓI 5253 Willow ct PEDONE, CAROL NAME NAME 4451 PRESCOTT LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP Cape CORAL FL 33904 TITLE ☐ Delete TITLE Change Addition Pedone John 5253 Willow Ct PEDONE, JOHN NAME NAME 4451 PRESCOTT LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP Cape CocAl FI 33904 TITLE" Delete TITLE: -- Change - Addition 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 ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete ☐ Addition

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 empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP