2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

with all other like empoxered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 06, 2002 8:00 am Secretary of State P01000053006 DOCUMENT # 1. Entity Name 03-06-2002 90036 011 ***158.75 VILLAGIO DEVELOPMENT, INC. Mailing Address Principal Place of Business 17 SOUTHEAST 24TH AVE. 17 SOUTHEAST 24TH AVE. 507141 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOVANOVIC, DOUGLAS ESQ. Street Address (P.O. Box Number is Not Acceptable) 17 SOUTHEAST 24TH AVE. POMPANO BEACH FL 33062 Zip 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ﴿ ☐ Addition CR2E034 (9/01 Delete TITLE TITLE NAME GILLMANN, RUDOLPH NAME 401 W. KIRKWOOD 104 W. KIRKWOOD STREET ADDRESS STREET ADDRESS FAIRFIELD IA 52556 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VPSD ☐ Delete TITLE NAME FLUECKIGER, FREDY STREET ADDRESS BAHNHOFSTRASSE 17, POSTFACH 221 6203 STREET ADDRESS CiTY-ST-7IP SEMPACH STATION, SWITZERLAND CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ 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 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET AODRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 accounte 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 empowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED