2002 UNIFORM BUSINESS REPORT (UBR)

13. I hereby certify that the information su indicated on this report or suppleme

of the corporation of changed, or on an a

SIGNATURE:

Apr 24, 2002 8:00 am Secretary of State P01000063084 DOCUMENT # 1. Entity Name 04-24-2002 90359 047 ***150.00 MODELLO, INC. Mailing Address Principal Place of Business 14 N FEDERAL HWY 14 N FEDERAL HWY B0075353 DANIA BCH FL 33004 DANIA BCH FL 33004 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 Country Zip Country \$8,75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent === 6. Name and Address of Current Registered Agent PERLBERG, ROBERT, Street Address (P.O. Box Number is Not Acceptable) 14 N FEDERAL HWY DANIA BCH FL 33004 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. ☐ Addition Change TITLE **DPS** □ Delete TITLE NAME NAME PERLBERG, ROBERT STREET ADDRESS 14 N FEDERAL HWY STREET ADDRESS CITY-ST-ZIP DANIA BCH FL 33004 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE DVT NAME FALCON, DANIEL NAME STREET ADDRESS STREET ADDRESS 14 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP DANIA BCH FL 33004 ☐ Addition ☐ Change ☐ Delete TITLE 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 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of tis 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if each other like empowered.

CR2E034 (9/01

FILED