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2002 UNIFORM BUSINESS REPORT (UBR)

Feb 03, 2002 8:00 am DOCUMENT # P01000065675 Secretary of State 1. Entity Name 02-03-2002 90006 024 ***150 00 THE MONTEPERTUSO FAMILY, INC. Principal Place of Business Mailing Address 3837 LAKE EMMA ROAD 3837 LAKE EMMA ROAD LAKE MARY FL 32716 LAKE MARY FL 32716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3732659 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MANDARA, MICHELE Street Address (P.O. Box Number is Not Acceptable) 3837 LAKE EMMA ROAD LAKE MARY FL 32716 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition MANDARA, MICHELE NAME NAME 3837 LAKE EMMA ROAD STREET ADDRESS STREET ADDRESS LAKE MARY FL 32716 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MANDARA, SALVATORE NAME STREET ADDRESS 3837 LAKE EMMA ROAD STREET ADDRESS CITY-ST-7IP LAKE MARY FL 32716 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME BARBA, ROBERTO NAME STREET ADDRESS 3837 LAKE EMMA ROAD STREET ADDRESS CITY-ST-7IP LAKE MARY FL 32716 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARBA, PASQUALE NAME STREET ADDRESS 3837 LAKE EMMA ROAD STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32716 CITY-ST-ZIP TITLE D **X** Delete TITLE Change ☐ Addition NAME DONADI, FABRIZIO NAME STREET ADDRESS 3837 LAKE EMMA ROAD STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32716 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

SIGNATURE: MINISTER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Destrict Phone #