2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2002 8:00 am Secretary of State **DOCUMENT #** P01000080245 05-03-2002 90049 035 ***150.00 _Entity Name_ CYNTHIA & GIANNI'S, INC. Principal Place of Business Mailing Address 32139 1308 E. NORMANDY BLVD. 1308 E. NORMANDY BLVD. **DELTONA FL 32725** DELTONA FL 32725 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 Not Applicable Zip Country Zip 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 **NEW, CYNTHIA** Street Address (P.O. Box Number is Not Acceptable) 1724 VICTORY PALM DR. EDGEWATER FL 32132~ City Zip Code 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, typ (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PTD ☐ Delete TITLE (9/03) NAME NEW, CYNTHIA ☐ Channe ☐ Addition NAME STREET ADDRESS 1724 E. NORMANDY BLVD. STREET ADDRESS CR2E034 CITY-ST-ZIP DELTONA FL 32725 CITY-ST-ZIP IME. VSD ... Dalete TITLE ☐ Change NAME ☐ Addition MATTERA, GIOVANNI NAME STREET ADDRESS 1724 VICTORY PALM DR. STREET ADDRESS CITY-ST-ZIP EDGEWATER FL 32132 CITY-ST-ZIP TITLE Delete ☐ Change NAME ☐ Addition NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS V).V CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Defete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 changed, or on an attachment with all address, with all other like empowered.

FILED