2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Apr 30, 2003 8:00 am Secretary of State P01000082019 DOCUMENT # 04-30-2003 90316 023 ***150.00 1. Entity Name BELLA VERDE, INC. Principal Place of Business Mailing Address 15340 JOG ROAD 15340 JOG ROAD SUITE 100 SUITE 100 DELRAY BEACH FL 33446 **DELRAY BEACH FL 33446** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 30-0032430 Not Applicable _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 Name KORN, GARY ESQ Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD SUITE 501 **AVENTURA FL 33180** 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be 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. 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME STEINBERG, ANDREW NAME 15340 JOG ROAD, STE 100 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33446** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **K** Change ☐ Addition DTS NAME SWARTZ, RICHARD NAME STREET ADDRESS 15340 JOG ROAD, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP= DELRAY BEACH FL 33446 ☐ Delete Change ☐ Addition TITL F TITI F EDHEN PACOCHA NAME NAME PACOCHA, STEPHEN STREET ADDRESS STREET ADDRESS 15340 JOG ROAD, STE 100 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33446 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment

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