FILED

2003 FOR PROFIT CORPORATION

Apr 22, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000086923 DOCUMENT # 04-22-2003 90049 040 ***150.00 1. Entity Name DILORETO, INC. Principal Place of Business Mailing Address 11005711 106 HALF MOON BAY CIRCLE. G-3 106 HALF MOON BAY CIRCLE, G-3 HYPOLUXO FL 33462 HYPOLUXO FL 33462 2. Principal Place of Business 3. Mailing Address MOON CR 63 <u>110 H</u>ASF 10 HAIF MOOU Suite, Apt. #, etc. Suite Apt. #. etc CHECK HERE IF MAKING CHANGES 4. FEI Number - 65-1136397 Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, STEVEN A Street Address (P.O. Box Number is Not Acceptable) 515 NORTH FLAGLER DRIVE STE 300 PAVILION WEST PALM BEACH FL 33401 City Zin 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. 1 SIGNATURE . "Signature, typed or printed name of registered agent and title if applicable. DATE (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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete TITLE DILORETO, GREGORY T SR NAME NAME 106 HALF MOON BAY CIRCLE, G-3 STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE DVT ☐ Delete TITLE ☐ Change ☐ Addition NAME DILORETO, ELAINE M SR NAME 106 HALF MOON BAY CIRCLE, G-3 STREET ADDRESS STREET ADDRESS HYPOLUXO FL 33462 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 changed, or on an attachr

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Delete

Delete

☐ Change

☐ Change

☐ Addition

☐ Addition