2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P01000122212 DOCUMENT # 1. Entity Name 03-17-2003 90705 011 ***150.00 FORIERE INVESTMENTS, INC. Principal Place of Business Mailing Address 14200 TEMPLE BLVD 14200 TEMPLE BLVD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 incipal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number Applied For 90-0000865 Not Applicable \$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 FORIERE, AMERIGO Street Address (P.O. Box Number is Not Acceptable) 14200 TEMPLE BLVD LOXAHATCHEE FL 33470 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. 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) DATE 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THUE ☐ Delete TITLE ☐ Addition NAME FORIERE, AMERIGO NAME 2408 Florida St. 14200 TEMPLE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-7IP TITLE Delete TITLE ☐ Addition FORIERE, JANICE 2408 Florida St NAME STREET ADDRESS 14200 TEMPLE BLVD STREET ADDRESS West Blm Beach CITY-ST-ZIP LOXAHATCHEE FL 33470 CITY-ST-ZIP Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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 attachment with an address, with all other like exprovered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP