FILED

2003 FOR PROFIT CORPORATION

Apr 11, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P02000036182 **DOCUMENT #** 04-11-2003 90102 008 ***150.00 1. Entity Name SORPIETTO INVESTMENT CORP. Principal Place of Business Mailing Address 1880 GRANTHAM COURT 1880 GRANTHAM COURT WELLINGTON FL 33414 WELLINGTON FL 33414 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 01-0656005 Not Applicable Zip Country Country _ \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE PIETTO, PELLEGRINO A Street Address (P.O. Box Number is Not Acceptable) **1880 GRANTHAM COURT** WELLINGTON FL 33414 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) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Change Addition TITLE : ☐ Delete TITLE DE PIETTO, PELLEGRINO A NAME NAME **1880 GRANTHAM COURT** STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-7IP SORIERO, EDMUND P TITLE ☐ Delete TITLE ☐ Addition NAME SORIERO, EDMUND P NAME 823 CEDAR COYE RD. STREET ADDRESS STREET ADDRESS 1880 GRANTHAM COURT WELLINGTON, FL 33414 WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP SORIERO, VINCENT TITLE ☐ Delete TITLE Change ☐ Addition NAME SORIERO, VINCENT NAME 2273 SUNDERLAND AYE STREET ADDRESS 1880 GRANTHAM COURT STREET ADDRESS WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-7IP WELLINGTON FL 33414 ☐ Delete TITI F Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information diacountee and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 12. I hereby certify that the information supplied with the indicated on this report or supplemental report is tought.

SIGNATURE:

changed, or on an attachment with an add

of the corporation or the rece

ver or trustee

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Date

required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytima Phone #