## **FILED** 2003 FOR PROFIT CORPORATION Mar 21, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000036593 DOCUMENT # 03-21-2003 90110 040 \*\*\*150.00 1. Entity Name A1A HOLDING CORP. Mailing Address Principal Place of Business 56 RIVERS EDGE LANE 56 RIVERS EDGE LANE PALM COAST FL 32137 PALM COAST FL 32137 3. Mailing Address 2. Principal Place of Business 16445 Collins Ave 16445 Collins Ave. Suite, Apt. #, etc. Suite, Apt. #, etc. TO CHECK HERE IF MAKING CHANGES Apt. 1122 Apt. 1122 4. FEI Number 043655992 Applied For City & State Sunny Isles Beach, Fl City & State Sunny Isles Beach, F1 Not Applicable Country \$8.75 Additional Zip 33160 Country 5. Certificate of Status Desired 33160 Dade Fee Required Dade -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Alexander Fusco, CHIUMENTO, MICHAEL D ÉSQ. Street Address (P.O. Box Number is Not Acceptable) 4 OLD KINGS ROAD NORTH SUITE B PALM COAST FL 32137 Sunny Isles Beach ubplits 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 8. The above named entity the obligations of registe red/agent SIGNATURE DATE printed dame 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition TITLE Delete TITLE Fusco, Alexander NAMÉ NAME reyes, patricia 16445 Collins Ave. Apt. 1122 STREET ADDRESS STREET ADDRESS **56 RIVERS EDGE LANE** Sunny Isles Beach, Fl 33160 CITY-ST-7IP CITY-ST-ZIP PALM COAST FL 32137 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change \_\_\_\_\_Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS

12. I hereby certify that the information supply d 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 of the corporation or the receiver or trustee employed 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

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Date

Daytime Phone #

☐ Change

Addition