2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P02000102763 05-10-2004 90464 004 ***150.00 1. Entity Name PER BACCO INC Principal Place of Business Mailing Address 24074047 5215 OLD GALLOWS WAY 5215 OLD GALLOWS WAY NAPLES, FL 34105 NAPLES, FL 34105 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032004 CR2E034 (10/03) City & State City & State 4. EEL Number Applied For 80-6058395 Not Applicable Zio Country Żip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent D'AGOSTINO, LOUIS D Street Address (P.O. Box Number is Not Acceptable) 821 FIFTH AVE SOUTH STE 201 NAPLES, FL 34102 City Zip Code F 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, C. # TITLE ☐ Delete TITLE ☐ Change Addition NAME D'AGOSTINO, FRANK NAME 5215 OLD GALLOWS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition D'AGOSTIONO, DOMENIC NAME NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP TITLE VP ☐ Delete TITLE Change ☐ Addition NAME D'AGOSTINO, JOHN NAME 7834 GARDNER DR., #201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE D'AGOSTIONO, MARIO NAME NAME Rudder Rd 539 STREET ADDRESS 750 MOORINGLINE DR #206 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE D'AGOSTINO, ANNE NAME NAME STREET ADDRESS 5215 OLD GALLOWS WAY STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP Delete TITLE 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED May 10, 2004 8:00 am