2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P03000052535 01-20-2005 90027 005 ***158.75 BASILICO INVESTMENTS, INC. Principal Place of Business Mailing Address 8037 LINKS WAY 8037 LINKS WAY 40003541 PORT ST LUCIE, FL 34986 PORT ST LUCIE, FL 34986 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01152005 CR2E034 (10/03) Cha-P Applied For 4. FEI Number City & State City & State 56-2356949 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 BASILICO, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 8037 LINKS WAY PORT ST LUCIE, FL 34986 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 CATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Reg stered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES TITLE ☐ Delete TITLE □ Change ☐ Addition BASILICO, ROBERT F DR. NAME NAME 8037 LINKS WAY STREET ADDRESS STREET ADORESS CTY-ST-ZIP PORT SAINT LUCIE, FL 34986 City-St-ZP Delete . Charge Addition BASILICO, MATTHEW P MR. NAME NAME STREET ADDRESS 14025 BINGHAM DRIVE STREET ADDRESS CTY-ST-ZIP RALEIGH, NC 27614 CTY-ST-ZIP Delete Charge Addition TITLE TITLE BASILICO, ALBERT F MR. NANE NA VE STREET ADDRESS 14025 BINGHAM DRIVE STREET ADDRESS CITY-ST-712 D TY-ST-78 RALEIGH, NC 27614 ☐ Addition ☐ Delete THILE ☐ Chance TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete Chance 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 12. Thereby 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 changed, or on an attachment with an address, with all other like empowered.

ROBERT FBASILICO 1

FILED

Jan 20, 2005 8:00 am