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2001 UNIFORM BUSINESS REPORT (UBR)

Feb 19, 2001 8:00 am **DOCUMENT # P19633 Secretary of State** SARTORI IMPORT-EXPORT S.P.A. CORPORATION 02-19-2001 90051 026 ***150.00 Principal Place of Business Mailing Address MONTAGNANA (PD) ZONA INDUSTRIALE MONTAGNANA (PD) ZONA INDUSTRIALE CAP 35044, ITALY CAP 35044, ITALY 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2892468 Not Applicable 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 SARTORI, ANDREA Street Address (P.O. Box Number is Not Acceptable) 211 SOUTH DALE MABRY HIGHWAY **TAMPA FL 33609** 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1; 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition CR2E034 (10/00) ☐ Delete TITLE TITLE SARTORI, CLAUDIO NAME NAME STREET ADDRESS STREET ADDRESS MONTAGNANA ZONA INDUST. CITY-ST-ZIP CITY-ST-ZIP CAP 35044, ITALY ☐ Delete TITLE TITLE SARTORI, MANUELA NAME NAME STREET ADDRESS STREET ADDRESS MONTAGNANA ZONA INDUST. CITY-ST-ZIP CITY-ST-ZIP CAP 35044, ITALY - TITLE V - -------☐ Delete:---TITLE · 🗔 · Addition. SARTORI, ANDREA NAME NAME STREET ADDRESS 211 SOUTH DALE MABRY HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attack ment with an address, with all other like empowered. Andrea Sartori, V.P. 2/12/01

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

813-875-0810

Daytime Phone #