2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 14, 2001 8:00 am Secretary of State **DOCUMENT # P33463** 1. Entity Name RICCHETTI CERAMIC, INC. 03-14-2001 90487 003 ***150.00 Principal Place of Business Mailing Address 200 S HARBOR CITY BLVD 200 S HARBOR CITY BLVD SUITE 403 SUITE 403 MELBOURNE FL 32901 MELBOURNE FL 32901 2. Principal Place of Business 3. Mailing Address 404 S. Brbcock St. 404 S. Babcock St. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3052943 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHERMERMORN, GARY Street Address (P.O. Box Number is Not Acceptable) 3125 W NEW HAVEN AVE SUITE 200 WEST MELBOURNE FL 32904 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 algnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Oelete TITLE JOHNSON, WILLIAM E NAME NAME S. Balcock St. STREET ADDRESS 200 S. HARBOR CITY, #403 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ARLETTI, RENZO NAME NAME S. Bobcock St. STREET ADDRESS 200 S. HARBOR CITY, #403 STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIF TITLE ☐ Delete TITLE Addition Change Brogi. Nedo" NAME NAME S Babasak Si STREET ADDRESS -200-S.-HARBOR-CITY, #403 STREET ADDRESS. CITY-ST-ZIP MELBOURNE FL CITY-ST-7IP TITLE TITLE ☐ Addition ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ 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 impowers the second as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an ad-

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