2001 UNIFORM BUSINESS REPORT (UBR) Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P92000011644 CINCO GRANDE, INC. 04-05-2001 90019 007 ***158 75 Principal Place of Business Mailing Address 352 CROMPTON STREET 2100 SE 17TH ST CHARLOTTE NC 28273 **STE 300** OCALA FL 32671 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3158198 City & State Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MCKEEVER, JOHN P Street Address (P.O. Box Number is Not Acceptable) 2100 SE 17TH ST SUITE 300 **OCALA FL 32671** Zip Code City 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 DATE · (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PS Change Delete TITLE TITLE BRUCH, DUANE H NAME NAME 352 CROMPTON STREET STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28273** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE GOLDBERG, MAXWELL NAME NAMÉ 2880 LE BATEAU DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CITY-ST-ZIP ☐ Change Addition TITLE TITLE MUNGENAST, DAVE NAME NAME 5939 SOUTH LINDBERGH BOULEVARD STREET ADDRESS STREET ADDRESS **ST LOUIS MO 63123** CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Defete TITLE TITLE VAUGHAN, ROGER NAME NAME 5101 S NICHOLS ST STREET ADDRESS STREET ADDRESS **TAMPA FL 33611** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE SCHWARTZ, SAM NAME NAME 130 WOODMERE BLVD., SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WOODMERE NY 11598 ☐ Change ☐ Addition ☐ Delete TITLE , , TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 eclayer 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 attachment with an address, with all other like expowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WANE H. BRUCH 18/2001 704-588-5219
ORDINECTOR Date Define Phone *