DOCUMENT # 1. Entity Name	P93000033836
RUGGIERO PROPERTIES, INC.	

Principal Place of Business

Mailing Address

100 SABLE OAK LANE

4250 VETERANS MEMORIAL HIGHWAY

APT 101

STE 225

INDIAN RIVER SHORES FL 32963

HOLBROOK NY 11741

US

US

2. Principal Place of Business 180 GOUERNORS 3. Mailing Address

Suite, Apt. #, etc.

DATE

DO NOT WRITE IN THIS SPACE

City & State PRO BEACH City & State 4. FEI Number Applied For 65-0415821 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSON, STEVE L Street Address (P.O. Box Number is Not Acceptable)

817 BEACHLAND BLVD. VERO BEACH FL 32963

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, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State

(NOTE: Registered Agent signature required when reinstating)

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

(See criteria on back) OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME RUGGIERO, JOHN NAME STREET ADDRESS 140 ISLAND SANCTUARY STREET ADDRESS CITY-ST-ZIP INDIAN RIVER SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RUGGIERO, MARTHA D NAME STREET ADDRESS STREET ADDRESS _140 ISLAND SANCTUARY CITY-ST-ZIP INDIAN RIVER SHORES FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 empowered to explute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee changed, or on an attachment with an add

SIGNATURE:

Date Daytime Phone # CR2E034 (9/01)