2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000037142 Mar 17, 2000 8:00 am Entity Name CEO AND NARDI INC. **Secretary of State** 03-17-2000 90009 050 ***150.00 Principal Place of Business Mailing Address 239 ALESIO AVE 239 ALESIO AVE CORAL GABLES FL 33156 CORAL GABLES FL 33134-7301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0420490 Not Applicable Country Zip \$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 CEO, ROCCO J Street Address (P.O. Box Number is Not Acceptable) 239 ALESIO AVE CORAL GABLES FL 33134 Zin Code FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Addition Delete TITLE CEO, ROCCO J NAME NAME STREET ADDRESS STREET ADDRESS 239 ALESIO AVE CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL VSTD ☐ Change ☐ Addition ☐ Delete THTLE TITLE NARDI, MARIA NAME NAME STREET ADDRESS 239 ALESIO AVE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP CORAL GABLES FL 33134-4864 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE 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 attachment with an address, with all other like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: