FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000049394 (8) DOCUMENT # CAVALIERI, INC. Principal Place of Business Mailing Address 21000 NE 28TH AVE 21000 NE 28TH AVE #214 #214 **AVENTURA FL 33180 AVENTURA FL 33180** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/14/1993 05/01/1995 2. Principal Place of Business 4. FFI Numbe 2a. Mailing Address Applied For 21 65-0422867 26 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State **\$5.00** May Be 6. Election Campaign Financing \Box 23 28 Trust Fund Contribution Added to Fees Ζŧρ Country 8. This corporation has hability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CAVALIERI, MAURIZIO 82 Street Address (P.O. Box Number is Not Acceptable) 20191 E COUNTRY CLUB DR 83 PH-11 NORTH MIAMI BEACH FL 33180 City Zip Code 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or tipth, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. バっ 4/24/20 SIGNATURE nted name of my participal and the trace and (NTE: Bog ten a Agant signal as responding who irresponding OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 25 THILE 1 1 THUE ☐ Change ne fibbA NAME CAVALIERI, MAURIZIO CR2E034 STREET ADDRESS 20191 E COUNTRY CLUB DR 1.3 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH FL 1.4 CITY - ST - ZIP TITLE DELETE 2 1 TIT: F Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CINY - S1 - ZIP TITLE DELETE 3 : TITLE ☐ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CiTY - ST - ZIP DELETE TITLE 4 1 7:TLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4.0(1) - \$1 - 2(6) DELETE Addit on TRUE 5 1 1014 Change NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 54 CITY ST-ZIP THILE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CHY - ST - 7(2) 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(x). Florida Statutes I further certify that the information indicated on this arinual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer of director of the corneral or or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name oath; that I am an officer of director of the corporal on or the receiver or trustee en appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

Day* no Phone #