2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 08, 2000 8:00 am Secretary of State DOCUMENT # P9300052381 1. Entity Name GINO ANTHONY INCORPORATED 05-08-2000 90029 048 ***150.00 Mailing Address Principal Place of Business PO BOX 491906 980 NORTH FEDERAL HWY. FT. LAUDERDALE FL 33097-0346 **BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address P.O. BOX 970346 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0425063 COCONUT CREEK, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33097 7: Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RYAN, MARIA Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HWY. 106 **BOCA RATON FL 33432** 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PD ☐ Delete TITLE K Change ☐ Addition TITLE NAME NAME RYAN, EUGENE P.O. BOX 970346 STREET ADDRESS STREET ADDRESS P.O. BOX 491906 N/A CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK, FL 33097 FT LAUDERDALE FL ☐ Addition ☐ Delete TITLE **X** Change TITLE NAME NAME RYAN, MARIA P.O. BOX 970346 STREET ADDRESS STREET ADDRESS P.O. BOX 491906 N/A CITY-ST-ZIP COCONUT CREEK, FL CITY-ST-ZIP 33097 FT LAUDERDALE FL ☐ Change ☐ Addition Delete TITLE TITLE 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 Delete TITLE Change Addition TITLE 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-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.