2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 24, 2000 8:00 am DOCUMENT # P93000057438 1. Entity Name Secretary of State PASTA LAVISTA, BABY INC. 01-27-2000 90011 031 ****61.25 02-24-2000 90069 003 ****88.75 Principal Place of Business Mailing Address 1217 DEL PRADO BLVD 11661 SPOONBILL LANE CAPE CORAL FL 33990 FORT MYERS FL 33913-8310 US. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0430842 Not Applicable Zip Country Zip 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 SHUE, GENE A. Street Address (P.O. Box Number is Not Acceptable) 11661 SPOONBILL LANE **GATEWAY** FORT MYERS FL 33431 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable.______(NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible - 10. Election Campaign Financing \$5.00 Máy Be After MAY.1, 2000 Fee will be \$550.00 ** Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME SHUE, GENE A NAME STREET ADDRESS 11661 SPOONBILL LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT MYERS FL TITLE D Delete TITLE (X) Change ☐ Addition Shue, Charles E SHUE, CHARLES E NAME NAME 5601 Merlyn Lane STREET ADDRESS STREET ADDRESS 1926 PICCEDILLY CIR 33914 CITY-ST-ZIP CITY+ST-ZIP CAPE CORAL FL 33991 Cape Coral ☐ Delete TITLE Change ☐ Addition 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 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.

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SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/19/00

(941) 768-6167

Change

Change

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Daytime Phone #