2004 FOR PROFIT CORPORATION

Apr 27, 2004 8:00 am Secretary of State ANNUAL REPORT 04-27-2004 90078 040 ***158.75 **DOCUMENT # P93000073844** 1. Entity Name AMICHI, INC. 94066311 Principal Place of Business Mailing Address P:0: BOX 5238 1302 N. 19TH ST., SUITE 300 TAMPA, FL-33605 TAMPA, FL 33675 2. Principal Place of Business 3. Mailing Address_ 📆 1320 E. 9th Avenue 1320 E. 9th Avenue 04152004 Cha-P CR2E034 (10/03) Tampa, FL 33605 Tampa, FL 33605 4. FE! Number Applied For 59-3209875 Not Applicable Zip Country Zìp 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 CAPITANO, JOSEPH JR 1302-N. 19TH-8T:: 9UITE-300bceptable) 1320 E. 9th Avenue TAMPA, FL-33605 Tampa, FL 33605 Zip 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. I am familiar with, and accept the obligations of registered agent 4/15/04 OUATION) HOSEOD SIGNATURE d agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE **X** Change ☐ Addition CAPITANO, FRANK D NAME NAME 1320 E. 9th Avenue STREET ADDRESS 1302 N. 19TH ST., SUITE-300 STREET ADDRESS Tampa, FL 33605 TAMPA, FL 33605-CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE **X** Change Addition NAME CAPITANO, JOSEPH JR NAME 1320 E. 9th Avenue 1302 N. 19TH ST., SUITE-300 STREET ADDRESS STREET ADDRESS Tampa, FL 33605 CITY-ST-ZIP TAMPA, FL 33605-CITY-ST-ZIP SD TITLE ☐ Delete TITLE Change, ☐ Addition CAPITANO, JOSEPH NAME NAME 1320 E. 9th Avenue STREET ADDRESS 1302 N. 19TH ST., SUITE 300 STREET ADDRESS Tampa, FL 33605 CITY-ST-ZIP TAMPA_EL_33605-CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZIP

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12. 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 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO