2000 UNIFORM BUSINESS REPORT (UBR) Apr 14, 2000 8:00 am Secretary of State DOCUMENT # **P93000086320** 1. Entity Name NETUNO IMPORT, INC. 04-14-2000 90089 007 ***150.00 Mailing Address Principal Place of Business 499 E. PALMETTO PARK RD. 499 E. PALMETTO PARK RD. 220 220 **BOCA RATON FL 33432-5080 BOCA RATON FL 33432** HS 3. Mailing Address 2. Principal Place of Business SOU M.E. SCANICH RIVER BL SOO H.E. SPANISH RIVER BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 65-0452119 BOCA RATOH Not Applicable Country \$8.75 Additional Zip 3743/ 5. Certificate of Status Desired Fee Required PARM BOACH 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LUCIANO, BONALDO Street Address (P.O. Box Number is Not Acceptable) 1430 NE 4TH COURT **BOCA RATON FL 33428** 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Addition TITLE TITLE Delete **BONALDO, LUCIANO** NAME NAME STREET ADDRESS STREET ADDRESS 1430 NE 4TH COURT CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33428** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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

UNG OFFICER OR DIRECTOR

Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE: _