2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 02, 2001 8:00 am Secretary of State DOCUMENT # **P94000024383** RONILTON, INC. 02-02-2001 90296 013 ***150.00 Principal Place of Business Mailing Address 2101 W.COMMERCIAL BLVD 2101 W.COMMERCIAL BLVD SUITE 4100 **SUITE 4100** FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0572836 Not Applicable Ζip Country 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 ROBERT S. FORMAN ESQ. Street Address (P.O. Box Number is Not Acceptable) 2101 W.COMMERCIAL BLVD **SUITE 4100** FT.LAUDERDALE FL 33309 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. SIGNATURE 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 410. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Take After MAY 1, 2001; Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ; · OFFICERS AND DIRECTORS 11. 12. ;R2E034 (10/00) PSTD Addition TITLE ☐ Delete TITLE **LUCIANO CATTANEO** NAME NAME 2101 W.COMMERCIAL BLVD., #4100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT.LAUDERALE FL 33309 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete ____ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition 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

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

SIGNATURE AND THEE OF