2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P94000044805** 1. Entity Name STUD SOLIMAR, INC. 4-27-2001 90392 033 ***150.00 Principal Place of Business Mailing Address 541 GOLDEN HARBOUR DR 541 GOLDEN HARBOUR DR **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0518203 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JORGE AMEGLIO Street Address (P.O. Box Number is Not Acceptable) 541 GOLDEN HARBOUR DR **BOCA RATON FL 33432** City 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 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, 2001 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, CR2E034 (10/00) **PRES** ☐ Change ☐ Addition □ Delete TITLE TITLE JORGE AMEGLIO NAME NAME STREET ADDRESS 541 GOLDEN HARBOUR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE Change ☐ Addition KRISNA KARINA AMEGLIO NAME NAME STREET ADDRESS **541 GOLDEN HARBOUR DR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** DVP Detete TITLE ☐ Change Addition TITLE PATENTEAU, FABIOLA NAME NAME STREET ADDRESS 541 GOLDEN HARBOUR DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE DORATI, SOLMORAINE NAME NAME STREET ADDRESS 541 GOLDEN HARBOUR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 Change Addition TITLE ☐ Delete TITLE AMEGLIO, MONICA NAME NAME STREET ADDRESS 541 GOLDEN HARBOUR DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 supplied ental 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 receive or tustee 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 appears, with all other like empowered.

GNATURE AND TYPED OR ARINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

561-338-9284