2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

FILED DOCUMENT # P94000046929 Jul 19, 2000 8:00 am 1. Entity Name Secrétary of State DAL PEZZO DESIGN. INC. 07-19-2000 90013 008 ***150.00 Principal Place of Business Mailing Address 18620 SOUTHWEST 94 COURT 18620 SOUTHWEST 94 COURT MIAMI FL 33157 **MIAMI FL 33157** 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 65-0505799 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROLANDO, DAL PEZZO Street Address (P.O. Box Number is Not Acceptable) 18620 SOUTHWEST 94 COURT MIAMI FL 33157 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE Change DAL PEZZO, ROLANDO NAME STREET ADDRESS STREET ADDRESS 18620 SOUTHWEST 94 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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

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AD 068281

DAL PEZZO DESIGN, INC. 18620 SW 94th Court Miami, FL 33157

Ph.: (305) 251-7718 Fax (305) 238-8371

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

This is to inform you that the reason I did not pay the fee by the due date this year is that I never received the notice from your office. Indeed I was very surprised yesterday when I received the request I am returning today with the notation in red "Second Notice". The first notice probably got lost in the mail.

Please do accept the form and fee attached without the penalty, as per instructions from your office. From now on I will make it a point to get the fee in the mail to your office before the due date even if I do not get the `notice in the mail.

Thank you for your kind attention in this matter.

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Sincerely,

Rolando Dal Pezzo

President