2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **P9400050702** Jan 22, 2000 8:00 am **Secretary of State** ZEFERETTI CONSULTING CORPORATION 01-22-2000 90010 050 ***150.00 Principal Place of Business Mailing Address 11123 GRIFFING BLVD 11123 GRIFFING BLVD BISCAYNE PARK FL 33161-7249 **BISCAYNE PARK FL 33161** 2. Principal Place of Business GODI ALM TRACE LANDINGS DRIVE 3. Mailing Address 6001 (ALM MACELAN) INGS DAINE DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 65-0532406 Not Applicable County, S. A. \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEOPOLD, KAREN S Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD SUITE 501 AVENTURA FL 33180 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 Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ZEFERETTI, LEO C STREET ADDRESS STREET ADDRESS 11123 GRIFFING BLVD CITY-ST-ZIP CITY-ST-ZIP BISCAYNE PARK FL 33161 Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TOLOG BEING FAMILIE NAME NAME 21/33 医种基度 电流 STREET ADDRESS STREET ADDRESS he ideal hold of CITY-ST-ŽIP 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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes and that I am an officer or director of the corporation or the received or trucker empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or surple of the corporation or the receive changed, or on an attachment with C. ZEfERETTI SIGNATURE:

Daytime Phone #

IGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO