2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 20, 2000 8:00 am Secretary of State DOCUMENT # P9400054598 1. Entity Name O'SOLE MIO INC. 07-20-2000 90025 034 ***150.00 Principal Place of Business Mailing Address 5 WEST OSCEOLA STREET 5 WEST OSCEOLA STREET STUART FL 34994 STUART FL 34994 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 55-0505054 Not Applicable Zip Country Zip 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 Name GUZZARDO, LYNN Street Address (P.O. Box Number is Not Acceptable) 5 WEST OSCEOLA ST. STUART FL 34994 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 \$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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Ď ☐ Addition TITLE ☐ Delete TITLE GUZZARDO, LYNN NAME NAME STREET ADDRESS 5 WEST OSCEOLA ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STUART FL 34994 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-7/P ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition 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

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 corpolation 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:

SIGNATURE AND TYPED OF PROPRIED NAME OF SIGNING OFFICER OR DIRECTOR

7-10-00 561-286-2300



O' SOLE MIO 5 **W** Osceola Street Stuart, FI 34994

Phone 561-286-2300 Fax 561-223-5774

July 10, 2000

Division of Corporations,

Enclosed please find my check payable to Department of State for \$150.00. I did not receive my first notice for 2000 (UBR). If you check my previous 7 years corporation payments you will see I have never been delinquent with a payment.

I feel I should not have to pay the penalty as I did not receive the notice for payment. I have made a note on 2001 calendar to ensure I receive the 1st notice next year.

Thank you for your concern in this matter.

Sincerely

Lynn Guzzardo-

O' Sole Mio Owner