2002 UNIFORM BUSINESS REPORT (UBR)

I hereby certify that the initial indicated on this report of

of the corporation or the changed, or on an attach

SIGNATURE:

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Apr 17, 2002 8:00 am Secretary of State P94000059032 DOCUMENT # 1. Entity_Name 04-17-2002 90137 015 ***150.00 COSTELLO INVESTMENTS, INC. Mailing Address Principal Place of Business 999 WASHINGTON AVE. 999 WASHINGTON AVE. MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0510569 Not Applicable \$8.75 Additional Zip Country Zip 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 GALBUT, ABRAHAM A. Street Address (P.O. Box Number is Not Acceptable) 999 WASHINGTON AVENUE MIAMI BEACH FL 33139 Zip Code City 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. 12 ☐ Change ☐ Addition **DVPT** ☐ Delete TITLE TITLE GALBUT, RUSSELL NAME NAME STREET ADDRESS 555 NE 15ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE **PSD** NAME galbut, abraham A. NAME STREET ADDRESS STREET ADDRESS 999 WASHINGTON AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33139 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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