2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # P94000061928 1. Entity Name PATERNO INVESTMENTS, INC. Principal Place of Business Māiling Address 901 NE 125 ST STE 105 NORTH MIAMI FL 33161 901 NE 125 ST STE 105 NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 65-0516465 Not Applicable Zìp Country Ζiσ 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 PATERNO, THOMAS Street Address (P.O. Box Number is Not Acceptable) 901 NE 125TH ST NORTH MIAMI FL 33161 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition TITLE Delete TITLE NAME PATERNO, THOMAS NAME U00000294168 1055 NORTHEAST 125 STREET STREET ADDRESS 04/ÑŜŹÑŚ-ŠŌÓŚŹ-OI6 150.00 STREET ADDRESS NORTH MIAMI FL 33161 CITY-ST-ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME PETRUZZELLI, JOSEPH NAME 1055 NE 125 ST STREE! ADDRESS STREET ADDRESS CITY ST-ZIP NORTH MIAMI FL CITY-ST-ZIP Delete TUTLE ☐ Change ☐ Addition TITLE NAME MARANA, DEBRA NAME STREET ADDRESS STREET ADDRESS 1055 NE 125 ST CHTY-ST-ZIP CITY-ST-ZIP NORTH MIAMI FL ☐ Change ☐ Addition THE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 🔲 Delete TOTLE Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-76 CITY - ST - 7IP Change ☐ Addition TITLE 🔲 Delete DDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

ME OF SIGNING OFFICER OR DIRECTO

changed, or on an attachingent with an address, with all other like empowered.

SIGNATURE:

FILED