

[illegible]

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

EXPRESSO-O CAPTIVA, INC.

11508 Andy Rossetare

3. Date of Incorporation	36. Date of Last Payment
12/05/1994	
4. FIC Number	Applied Fee
65-0554439	Not Applicable
5. Certificate of Status, Required	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has, directly or indirectly, less than \$1,000,000 in assets	
Florida Statute, () yes, () no	

20	Capacity Available	20	Capacity Available
21	Capacity Available	26	Capacity Available
22	Capacity Available	27	Capacity Available
23	Capacity Available	28	Capacity Available
24	Capacity Available	29	Capacity Available
25	Capacity Available	30	Capacity Available

MANDERSCHIED, RICHARD P
11508 ANDY ROSSE LAEN
CAPTIVA FL 33924

01	Name	
02	Street Address (Or P.O. Box Number, and A, if applicable)	
03		
04	City	05 Zip Code

11. Pursuant to the provisions of Sections 1361(c)(1) and 1361(c)(2)(B) of the Internal Revenue Code, this S-corporation certifies that this statement is the statement for the purposes of changing its registered office or registered agent, as set forth in the above captioned Subchapter S election, and is authorized by the corporation's board of directors. Thereby, it certifies the agreement as registered agent. I am familiar with, and accept this statement, and have filed this Subchapter S election.

[illegible]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PSD MANDERSCHIED, RICHARD P	1. NAME	☐ Change ☐ Addition
SUBJECT ADDRESS	11508 ANDY ROSSE LANE	2. SUBJECT ADDRESS	
CITY, ST, ZIP	CAPTIVA FL 33924	3. CITY, ST, ZIP	
DATE	VTD	4. DATE	☐ Change ☐ Addition
NAME	GALANTE, ALICIA	5. NAME	
SUBJECT ADDRESS	2600 ROOSEVELT PLACE	6. SUBJECT ADDRESS	
CITY, ST, ZIP	SANIBEL FL 33957	7. CITY, ST, ZIP	
DATE		8. DATE	☐ Change ☐ Addition
NAME		9. NAME	
SUBJECT ADDRESS		10. SUBJECT ADDRESS	
CITY, ST, ZIP		11. CITY, ST, ZIP	
DATE		12. DATE	☐ Change ☐ Addition
NAME		13. NAME	
SUBJECT ADDRESS		14. SUBJECT ADDRESS	
CITY, ST, ZIP		15. CITY, ST, ZIP	
DATE		16. DATE	☐ Change ☐ Addition
NAME		17. NAME	
SUBJECT ADDRESS		18. SUBJECT ADDRESS	
CITY, ST, ZIP		19. CITY, ST, ZIP	
DATE		20. DATE	☐ Change ☐ Addition
NAME		21. NAME	
SUBJECT ADDRESS		22. SUBJECT ADDRESS	
CITY, ST, ZIP		23. CITY, ST, ZIP	
DATE		24. DATE	☐ Change ☐ Addition
NAME		25. NAME	
SUBJECT ADDRESS		26. SUBJECT ADDRESS	
CITY, ST, ZIP		27. CITY, ST, ZIP	
DATE		28. DATE	☐ Change ☐ Addition
NAME		29. NAME	
SUBJECT ADDRESS		30. SUBJECT ADDRESS	
CITY, ST, ZIP		31. CITY, ST, ZIP	
DATE		32. DATE	☐ Change ☐ Addition
NAME		33. NAME	
SUBJECT ADDRESS		34. SUBJECT ADDRESS	
CITY, ST, ZIP		35. CITY, ST, ZIP	
DATE		36. DATE	☐ Change ☐ Addition
NAME		37. NAME	
SUBJECT ADDRESS		38. SUBJECT ADDRESS	
CITY, ST, ZIP		39. CITY, ST, ZIP	
DATE		40. DATE	☐ Change ☐ Addition
NAME		41. NAME	
SUBJECT ADDRESS		42. SUBJECT ADDRESS	
CITY, ST, ZIP		43. CITY, ST, ZIP	
DATE		44. DATE	☐ Change ☐ Addition
NAME		45. NAME	
SUBJECT ADDRESS		46. SUBJECT ADDRESS	
CITY, ST, ZIP		47. CITY, ST, ZIP	
DATE		48. DATE	☐ Change ☐ Addition
NAME		49. NAME	
SUBJECT ADDRESS		50. SUBJECT ADDRESS	
CITY, ST, ZIP		51. CITY, ST, ZIP	
DATE		52. DATE	☐ Change ☐ Addition
NAME		53. NAME	
SUBJECT ADDRESS		54. SUBJECT ADDRESS	
CITY, ST, ZIP		55. CITY, ST, ZIP	
DATE		56. DATE	☐ Change ☐ Addition
NAME		57. NAME	
SUBJECT ADDRESS		58. SUBJECT ADDRESS	
CITY, ST, ZIP		59. CITY, ST, ZIP	
DATE		60. DATE	☐ Change ☐ Addition
NAME		61. NAME	
SUBJECT ADDRESS		62. SUBJECT ADDRESS	
CITY, ST, ZIP		63. CITY, ST, ZIP	
DATE		64. DATE	☐ Change ☐ Addition
NAME		65. NAME	
SUBJECT ADDRESS		66. SUBJECT ADDRESS	
CITY, ST, ZIP		67. CITY, ST, ZIP	
DATE		68. DATE	☐ Change ☐ Addition
NAME		69. NAME	
SUBJECT ADDRESS		70. SUBJECT ADDRESS	
CITY, ST, ZIP		71. CITY, ST, ZIP	
DATE		72. DATE	☐ Change ☐ Addition
NAME		73. NAME	
SUBJECT ADDRESS		74. SUBJECT ADDRESS	
CITY, ST, ZIP		75. CITY, ST, ZIP	
DATE		76. DATE	☐ Change ☐ Addition
NAME		77. NAME	
SUBJECT ADDRESS		78. SUBJECT ADDRESS	
CITY, ST, ZIP		79. CITY, ST, ZIP	
DATE		80. DATE	☐ Change ☐ Addition
NAME		81. NAME	
SUBJECT ADDRESS		82. SUBJECT ADDRESS	
CITY, ST, ZIP		83. CITY, ST, ZIP	
DATE		84. DATE	☐ Change ☐ Addition
NAME		85. NAME	
SUBJECT ADDRESS		86. SUBJECT ADDRESS	
CITY, ST, ZIP		87. CITY, ST, ZIP	
DATE		88. DATE	☐ Change ☐ Addition
NAME		89. NAME	
SUBJECT ADDRESS		90. SUBJECT ADDRESS	
CITY, ST, ZIP		91. CITY, ST, ZIP	
DATE		92. DATE	☐ Change ☐ Addition
NAME		93. NAME	
SUBJECT ADDRESS		94. SUBJECT ADDRESS	
CITY, ST, ZIP		95. CITY, ST, ZIP	
DATE		96. DATE	☐ Change ☐ Addition
NAME		97. NAME	
SUBJECT ADDRESS		98. SUBJECT ADDRESS	
CITY, ST, ZIP			

SIGNATURE:

Alicia Galante, Alicia Galante

4/10/95 813 472-1354