2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 01, 2001 8:00 am Secretary of State DOCUMENT # P95000003696 SECOND STREET DELL INC. 02-01-2001 90138 006 ***150.00 Principal Place of Business Mailing Address 2112 SECOND ST. 2112 SECOND ST. FT. MYERS FL 33901 FT. MYERS FL 33901 911040 2. Principal Place of Business 3. Mailing Address 17497 Brentwood Ct. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0547888 Ft. Myers Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 33912 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name DIFEO SABINO J Street Address (P.O. Box Number is Not Acceptable) 4813 GARY RD **BONITA SPRINGS FL 34134** Zip Code 33912 Ft. Myers 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete Change ☐ Addition DIFEO, SABINO J NAME NAME **4813 GARY RD** STREET ADDRESS 17497 Brentwood Ct. STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP Ft. myers, FL 33912 TITLE. ☐ Delete TITLE Change Addition DIFEO. DENISE E NAME NAME STREET ADDRESS **4813 GARY RD** STREET ADDRESS 17497 Brentwood Ct. CITY-ST-7IP BONITA SPRINGS FL 34134 CITY-ST-ZIP Ft. Myers, FL 33912 TITLE ☐ Delete TITLE ☐ Addition 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-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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