2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State DOCUMENT # **P95000004923** 1. Entity Name RANIERI OF AMERICA CORPORATION 04-12-2000 90161 040 ***150.00 Principal Place of Business Mailing Address 21558 ST ANDREWS GRAND CIRCLE 21558 ST ANDREWS GRAND CIRCLE BOCA RATON FL 33486-8670 BOCA RATON FL 33486-8670 2. Principal Place of Business 3. Mailing Address CIRCLE CIRCLE 19239 SKYRIDGE 19239 SKYRDGE DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0547807 ۴L FL Boca Raton Buce Roton Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33 498-6210 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DE RANIERI, SONIA REGINA Street Address (P.O. Box Number is Not Acceptable) 21558 ST. ANDREWS GRAND CIRCLE BOCA RATON FL 33486-8670 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 11. OFFICERS AND DIRECTORS 12. Addition M Change ☐ Delete TITLE TITLE DE RANIERI, SONIA R NAME NAME 19239 SKYRIDGE CIRCLE 21558 ST ANDREWS GRAND CIRCLE STREET ADDRESS STREET ADDRESS 33498 **BOCA RATON FL** CITY-ST-ZIP CITY-ST-7IP **FIX** Change ☐ Addition ☐ Delete TITLE TITLE DE RANIERI, MARCUS V NAME NAME CIRCLE SKYRIDGE 21558 ST ANDREWS GRAND CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [7] Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Sonia R. De RANIEVI

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR