2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: x

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2001 8:00 am Secretary of State DOCUMENT # P95000004923 1. Entity Name RANIERI OF AMERICA CORPORATION 04-13-2001 90045 008 ***150.00 Mailing Address Principal Place of Business 19239 SKYRIDGE CIRCLE 19239 SKYRIDGE CIRCLE BOCA RATON FL 33498-6210 BOCA RATON FL 33498-6210 **~10035642** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt, #, etc. Applied For 4. FEI Number City & State City & State 65-0547807 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Addition Change ☐ Delete TITLE TITLE PD NAME NAME DE RANIERI, SONIA R STREET ADDRESS STREET ADDRESS 19239 SKYRIDGE CIRCLE CITY-ST-ZIP CITY-SY-7IP **BOCA RATON FL 33498** ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME DE RANIERI, MARCUS V STREET ADDRESS STREET ADDRESS 19239 SKYRIDGE CIRCLE CITY-ST-7IP CITY-ST-ZIP BOCA RATON FL 33498 ☐ Addition Change Delete -TITLE -TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Delete TIRE 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 13. I hereby certify that the information supplied with this filling 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 repeiver 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.