2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ENATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P95000038677** Jan 19, 2000 8:00 am Secretary of State 3801 GROUP, INC. 01-19-2000 90188 004 ***150.00 Mailing Address Principal Place of Business 3801 NO. FEDERAL HWY. P.O. BOX 5369 POMPANO BEACH FL 33074-5369 POMPANO BEACH FL 33064 POCUUUG 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0601903 Not Applicable Zip Country \$8.75 Additional Zip _ Country 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAUDIOSI, JOHN Street Address (P.O. Box Number is Not Acceptable) 3801 NO. FEDERAL HWY. POMPANO BEACH FL 33064 Zip Code 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 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 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 OFFICERS AND DIRECTORS 12. 11. Change Addition Delete TITLE TITLE GAUDIOSI, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 3801 NO. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 [7] Change ☐ Addition ☐ Delete TITLE GAUDIOSI, ELISA NAME STREET ADDRESS STREET ADDRESS 3801 NO. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP POMPANO-BEACH-FL 33064 Change ☐ Addition ☐ Delete TITI F TITLE NAME GAUDIOSI, CHRISTINE NAME STREET ADDRESS STREET ADDRESS 3801 NO. FEDERAL HWY. CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33064 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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.

Date Daytime Phor