FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State P95000049414 DOCUMENT # 1. Entity Name 02-11-2002 90084 025 ***150.00 PIAZZA REALTY CORP. Principal Place of Business Mailing Address 311 PARK PL BLVD 311 PARK PL BLVD **STE 225** STF 225 CLEARWATER FL 33759 **CLEARWATER FL 33759** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-3321226 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIAZZA, JOHN J Street Address (P.O. Box Number is Not Acceptable) 311 PARK PL BLVD **SUITE 325 CLEARWATER FL 33759** Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 CR2E034 (9/01) ☐ Change ☐ Addition TITLE ☐ Delete TITLE PIAZZA, JOHN J SR NAME NAME STREET ADDRESS STREET ADDRESS 311 PARK PL BLVD-STE 225 **CLEARWATER FL 33759** CITY~ST-7IP CITY-ST-ZIP Change ☐ Addition **VPD** TITLE Delete TITLE PIAZZA, ROSEMARY NAME NAME STREET ADDRESS STREET ADDRESS 311 PARK PL BLVD-STE 225 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** Delete TITLE TITLE Change ☐ Addition NAME NAME LOMBARDI, RITA A STREET ADDRESS STREET ADDRESS 311 PARK PL BLVD-STE 225 CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** Change Addition TITLE ☐ Delete PIAZZA, JOHN J JR STREET ADDRESS 311 PARK PL BLVD-STE 225 STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33759** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition PIAZZA, STEVEN A NAME NAME STREET ADDRESS 311 PARK PL BLVD-STE 225 STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRÉSS CITY-ST-ZIP 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.

X Rita A. Lombarda SIGNATURE AND TYPED OR PRINTED NAME OF

727-726-3310