2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P95000049678** May 01, 2000 8:00 am 1. Entity Name Secretary of State CELYOL, INC. GRECO ROMAN INTERNATIONAL, INC 05-01-2000 90409 030 ***150.00 Principal Place of Business Mailing Address 7701 NW 11TH CT. 10460 TAFT ST PLANTATION FL 33322-5112 PEMBROKE PINES FL 33026 948926 2. Principal Place of Business 3. Mailing Address 1305 POINSETTIA DRIVE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc BAY Applied For City & State 4. FEI Number 65-0588102 REACH Not Applicable \$8.75-Additional. Zip Country Certificate of Status Desired - - -Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEONE, GEROME C Street Address (P.O. Box Number is Not Acceptable) 7701 NW 11TH CT. PLANTATION FL 33322 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 (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 OFFICERS AND DIRECTORS 11. 12. ☐ Change Addition TITI E ☐ Delete TITLE LEONE GEROME C. NAME STREET ADDRESS STREET ADDRESS 7701 NW 11 CT CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL Delete ☐ Addition Change TITLE TITLE EVANOFF, MITCHELL NAME NAME STREET ADDRESS STREET ADDRESS 7701 NW 11 CT CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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 receiver or trustee impowered 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 appropriate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee impowered 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 appropriate the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee in the information indicated in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee in the information indicated in the info

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date Dayline Phone #