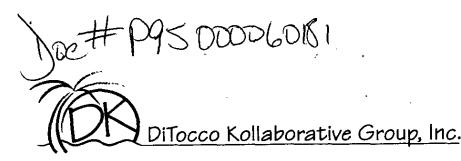
2000 UNIFORM BUSINESS REPORT (UBR) 6/1: FILED Jul 12, 2000 8:00 am Secretary of State DOCUMENT # \$75,0000 60181 MEDITERRANT, INC. 06-15-2000 90005 032 ***158.75 Principal Place of Business Mailing Address ZY NE ZYTH AVE POMPANO BEACH, FL 33062 3. Mailing Address 2. Principal Place of Business NEW ADDRESS AS ABOUT AS ABOUT Sant Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable 65-060086 Country Zip Country 5. Certilicate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AUTHORY DITUCCO, III Street Address (P.O. Box Number is Not Acceptable) City tom RAUD BEACH generation the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits ANTHONY DITOCCO, III of registered agent and title if applicable. FILE NOW!!! FEE 18 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition DIRECTOR Delete Change TITLE TITLE ANTHONY PITOCLO, III NAME STREET ADDRESS LY NE ZHTH AUÉ STREET ADDRESS CATY-ST-71P CITY-ST-ZIP MARQUO BEACH 33062 Change . ☐ Addition アルアミンプレア ☐ Delete TITLE TITLE TORGE GARCIA MAME NAME ZY NE ZYTH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33067 CITY-ST-ZIP For PAUO BEACK FL Change ☐ Addition DUZECTOK Delete TITLE. MUE NAME ANTHONY DITOCCO, I'R NAME NE ZHOH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 20 *3306*7 n-BONO BEACH ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TIT) F TITLE NAME STREET ADDRESS STREET ADDRESS 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 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. SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR 6/9/2000 SIGNATURE:



106712

June 28, 2000

Uniform Business Report Division of Corporations PO Box 1500 Tallahassee, FL 32302-1500

RE:

Annual Report

Dear Sir or Madam:

Enclosed is our annual report (which was returned by the Florida Department of State) and your letter (sent with our returned report) indicating that an additional fee is due for being late.

Please be advised (this is the second written communication on this subject) that the original report was never received for the business despite the fact that we had advised the UBR Division/Division of Corporations of a change of address. Upon the realization that the report had not been received we informed the UBR Division/Division of Corporations at which point the Division mailed us a blank form (not even an original pre-filled form). Upon receipt of the blank form we immediately completed it and returned the form.

Based on historical experience with the UBR Division/Division of Corporation I have personally been involved in situations where the division has waived the \$400.00 late fee upon request based on unusual circumstances. Considering the circumstances surrounding this situation we respectfully request that the Division of Corporations accept the traditional filing fee of \$150.00 each plus \$8.75 each for certificate (previously a check was submitted for these amounts). The imposition of the \$400.00 late fee would create an extreme financial burden on the organization.

In addition, as further proof of our claim that documents have not been mailed to our correct address, you will find attached a June 16, 2000 letter from the Florida Department of State indicating the certification status of DiTocco Development (a sister company). Despite the department receiving the annual report with the correct mailing address, the department still mailed the certification letter and actual certification report to the wrong address. Why?

Thank you for your cooperation.

Cordially,

Adam P. Benjamin Chief Financial Officer