2032 UNIFORM BUSINESS REPORT (UBR)

May 21, 2002 8:00 am Secretary of State P95000070898 DELLPAZ NORTH, INC. 05-21-2002 91136 020 ***150 00 Principal Place of Business Mailing Address 4210 NORTHLAKE BLVD. 51 SEABREEZE AVE PALM BEACH GARDENS FL 33414 DELRAY BCH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0607558 Not Applicable Zip Country 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 PAULL RICHARD J Street Address (P.O. Box Number is Not Acceptable) 13833 WELLINGTON TRACE SUITE E-14 **WELLINGTON FL 33414** City 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, 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition PAZ, NAPOLEON NAME NAME STREET ADDRESS 51 SEABREEZE AVE STREET ADDRESS DELRAY BEACH FL 33483-7014 CITY-ST-7IP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition NAME **DELL-AQUILA, RENATE** NAME 15377 WHISPERING WILLOW DR STREET ADDRESS STREET ADDRESS WELLINGTON FL 33414 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DEL-AQUILA, ANTHONY NAME. NAME STREET ADDRESS 15377 WHISPERING WILLOW DR STREET ADDRESS CITY-ST-7IP **WELLINGTON FL 33414** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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

SIGNATURE:

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changed, or on an attachment with an address, with all other like empowered

FILED