FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am DOCUMENT # P9600000222 Secretary of State 1. Entity Name SOL ITO INTERNATIONAL GROUP, INC. 04-30-2001 90023 017 ***150.00 Principal Place of Business Mailing Address 1813 SOUTHWEST 180 TERRACE 1813 SOUTHWEST 180 TERRACE MIRAMAR FL 33029 MIRAMAR FL 33029 2. Principal Place of Business 3. Mailing Address 18027 S.W. 12 of Suite, Apt. #, etc. 18027 S.W. 12cT Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0631183 --PEMBROKE PINES, FL PEMBROKE PINCS, FL. Not Applicable Country 29 19 \$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 THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) ☐ Delete TITLE TITLE NAME NAME SOLITO, GIUPPE ALDO 18027 S.W. 12 CT PEMBROKE PINES FL, 33029 STREET ADDRESS STREET ADDRESS 1813 SOUTHWEST 180 TERRACE CITY-ST-ZIP CITY-ST-7IP MIRAMAR FL 33029 ☐ Delete TITLE TITLE NAME 18027 S.W. 12 eT PETIBROKE PIWES , FL, 33029 SOOKDEW-SING, STACY ANN NAME STREET ADDRESS STREET ADDRESS 1813 SOUTHWEST-180 TERRACE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 TITLE TITLE ☐ Delete SOOKDEW-SING, ROBERTO R NAME NAME 18027 SW. 12cT STREET ADDRESS STREET ADDRESS 1813 SOUTHWEST 180 TERRACE PEYBROKE PINES FL, 33029 CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 TITLE STO ☐ Delete TITLE ☐ Addition SOLITO: LUCY ROSE 1813 SOUTHWEST 180 TERRACE DECEASED STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4-29-2000 CITY-ST-ZIP MIRAMAR FL 33029 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.