2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P96000037460** May 01, 2000 8:00 am Secretary of State DE FAZIO VILLA D'ESTE HOLDING CORP. 05-01-2000 90428 021 ***150.00 Mailing Address Principal Place of Business 1154-83RD STREET 1154-83RD STREET BROOKLYN NY 11228-2938 BROOKLYN NY 11228 2. Principal Place of Business A alway 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 11-2290276 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LASALLE, THOMAS L Street Address (P.O. Box Number is Not Acceptable) 5353 NORTH FEDERAL HIGHWAY, SUITE 405 FORT LAUDERDALE FL 33308 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. 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, 2000 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME DE FAZIO, LAURENCE Pres. STREET ADDRESS STREET ADDRESS 1154-83RD STREET CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11228** ☐ Change Addition ☐ Delete TITLE TITLE DEFAZIO, GIOVANNA NAME STREET ADDRESS STREET ADDRESS 1154-83RD STREET CITY-ST-ZIP CITY-ST-ZIP **BROOKLYN NY 11228** DB FAZIO Delete ☐ Change Addition TITLE TITLE MARK NAME NAME STREET ADDRESS STREET ADDRESS same CITY-ST-ZIP CITY-ST-ZIP GREGORY PB Delete SAME ANDREUDE FA210 Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS 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 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.

EMALAURENCE DE FAZIO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: