2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

Mar 17, 2003 8:00 am Secretary of State DOCUMENT# P96000042597 03-17-2003 90689 010 ***150.00 1. Entity Name PENNACHIO AND PENNACHIO, INC. Principal Place of Business Mailing Address 215 E. MAIN 215 E. MAIN BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-3381645 Applied For Zip Not Applicable Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'TOOLE, NEAL L Street Address (P.O. Box Number is Not Acceptable) 343 W DAVIDSON SUITE 101 BARTOW FL 33830 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. I am familiar with, and accept SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fee: 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPS TITLE ☐ Delete TITLE PENNACHIO, FRANK M CR2E034 (10/02) ☐ Addition NAME NAME 215 E. MAIN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-7/P DVT ☐ Delete TITLE ☐ Change ☐ Addition NAME PENNACHIO, SHERRY K NAME 215 E. MAIN STREET ADDRESS STREET ADDRESS BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-712 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P TITLE ☐ Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi). 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 10 or Block 11 if

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

CITY-ST-71P

FILED