FILED

Apr 11, 2002 8:00 am Secretary of State

04-11-2002 90015 028 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

P96000042991

DOCUMENT # 1. Entity Name

IL GELATO, INC.

Principal Place of Business

Mailing Address

10562 W. EMERALD COAST PKWY

#118

236 MIRACLE STRIP PARKWY S.E. FT. WALTON BEACH FL 32548

SANDESTIN FL 32541

College Alley III and	-	74.5		11	_
. Principal Place of Business	3. ⋈	alling	g A	aare	∋s

Suite, Apt. #, etc. Suite, Apt. #, etc

City & State City & State

Zip

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3397774

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

TREMOLÎNI, GUIDO

236	MIRACLE	STRIP	PAF	SKWY	S.E.
FT.	WALTON	BEACH	FL	32548	3

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

-7.-Name and Address of New Registered Agent Name

Street Address (P.O. Box Number is Not Acceptable)

(NOTE: Registered Agent signature required when reinstating)

DATE

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

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(See criteria on back) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change TREMOLINI, GUIDO NAME NAME 236 MIRACLE STRIP PARKWY S.E. STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME FARONI, SIMONA NAME STREET ADDRESS 236 MIRACLE STRIP PARKWY S.E. STREET ADDRESS CITY-ST-ZIP FT. WALTON BEACH FL 32548 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-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE: