2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2003 8:00 am
Secretary of State
04-23-2003 90207 026 ***150.00

DOCUMENT # P96000055640

1. Entity Name
CORONELLA, INC.

Principal Place of Business
365 S COUNTRY CLUB DR
ATLANTIS FL 33462
US

Mailing Address
P O BOX 5705
LAKEWORTH FL 33466-5705
US

2. Principal Place of Business
820 Sorolla Avenue
Suite, Apt. #, etc.
City & State: Coral Gables, FL
Zip: 33134 Country: USA

3. Mailing Address
820 Sorolla Avenue
Suite, Apt. #, etc.
City & State: Coral Gables, FL
Zip: 33134 Country: USA

☑ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0693563 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
SAWYER, WILLIAM G JR.
365 SOUTH COUNTRY CLUB DRIVE
ATLANTIS FL 33462

7. Name and Address of New Registered Agent
Name: William G. Sawyer Jr.
Street Address (P.O. Box Number is Not Acceptable): 820 Sorolla Avenue
City: Coral Gables FL Zip Code: 33134

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 the obligations of registered agent.

SIGNATURE: William G. Sawyer Jr. President 4/21/2003
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PDST	☐ Delete
NAME	SAWYER, WILLIAM G JR.	
STREET ADDRESS	365 S. COUNTRY CLUB DR	
CITY-ST-ZIP	ATLANTIS FL 33462	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PDST	☑ Change ☐ Addition
NAME	William G. Sawyer Jr.	
STREET ADDRESS	820 Sorolla Avenue	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE	Vice President	☐ Change ☑ Addition
NAME	Sheila B. Sawyer	
STREET ADDRESS	820 Sorolla Avenue	
CITY-ST-ZIP	Coral Gables, FL 33134	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William G. Sawyer Jr., President 4/21/2003 (305) 529-5103
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #