FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jul 31, 2002 8:00 am Secretary of State P96000068969 DOCUMENT # FRANK PEPE, INC. 07-31-2002 90094 046 ***558.75 Principal Place of Business Mailing Address 17120 S.W. 87 COURT 17120 S.W. 87 COURT MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 8325 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0773587 Miam Not Applicable \$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. SPIEGEL & UTRERA, P.A. SPIEGEL & UTRERA. P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 Southwest 22 Street 343 ALMERIA AVENUE CORAL GABLES FL 33134 4th Floor City Miami 8. The above paned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE **Bỳ** (NOTE: Registered Agent signature required when reinstating) Natalia Utrefa regist vice President FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F CR2E034 (9/01) ☐ Addition PEPE, FRANK ANTHONY NAME NAME 17120 S.W. 87 COURT 83255W 174 Terr STREET ADDRESS STREET ADDRESS MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME PEPE, AMY BETH NAME 17120 S.W. 87 COURT 8325 SW 174 Ten STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ~- 🔄 Delete --- - Change -- - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 13. Thereby 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 in changed, or on an attachment with an ac other like empowered

Daytime Phone #

SIGNATURE: