2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 03, 2001 8:00 am Secretary of State DOCUMENT # P96000072831 1. Entity Name D.S. BISCAYNE, INC. 05-03-2001 90079 015 ***150.00 Principal Place of Business Mailing Address 200 S. BISCAYNE BLVD., STE. 4815 00 S. BISCAYNE BLVD., STE. 4815 MIAMI FL 33131 MIAMI-FL-33131 2. Principal Place of Business 3. Mailing Address <u> 1548 Brickell Ave</u> 1548 Brickell Ave DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-6219848 Not Applicable Miami, FL Miami,_FL Country Country \$8.75 Additional 5. Certificate of Status Desired 33129-1210 USA 33129-1210 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Salussolia, Piero SALUSSOLIA, PIERO Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD., STE. 4815 -MIAMI FL 33131 1548 Brickell Ave Zip Code Miami 33129-1210 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition ☐ Change TITLE DVPT ☐ Delete TITI F DVPT NAME SALUSSOLIA, PIERO NAME Salussolia, Piero STREET ADDRESS STREET ADDRESS 200 S. BISCAYNE BLVD., STE. 4815 1548 Brickell Ave. CITY-ST-ZIP CITY-ST-7IP MIAMI FL Miami, FL 33129-1210 TITLE Change ☐ Addition Delete TITLE DPS NAME NAME DICOWDEN, MARIE STREET ADDRESS STREET ADDRESS 3610 YACHT CLUB DR., APT. 1108 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE **BOLOGNA, STEFANIA** NAME NAME Bologna, Stefania STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD STE 4015 1548 Brickell Ave. CITY-ST-ZIP CITY-ST-ZIP MIAMI-FL Miami, FL 33129-1210 Addition Change ☐ Delete TITLE 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 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Prior #

Daytime Prior #

Daytime Prior #

13. 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 other like empowered.

SIGNATURE: