2001 UNIFORM BUSINESS REPORT (UBR) Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P96000085153 1. Entity Name PUCCISERRA, INC. 04-10-2001 90078 025 ***150.00 Mailing Address Principal Place of Business 317-SOUTH-HOWARD-AVENUE 5915 MEMORIAL HWY Tampa-FL-03600 TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address 5915 Memorial Hwy Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3416218 Not Applicable Tampa, Country \$8.75 Additional Certificate of Status Desired Fee Required 33615 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'LEARY, D. MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD SUITE 700 TAMPA FL 33602 Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) DATE 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, 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 12. 11. DP ☐ Addition ☐ Change ☐ Delete TITLE TITLE SERRA, ANTONIO NAME NAME STREET ADDRESS 5915 MEMORIAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** DVST ☐ Delete Change Addition TITLE PUCCINELLI, MARY NAME NAME STREET ADDRESS 5915 MAMORIAL HWY STREET ADDRESS CITY-ST-ZIP ... CITY-ST-ZIP **TAMPA FL 33615** ☐ Change ☐ Addition TITLE Delete TITI F SCHER, DAVID NAME NAME 5915 MEMORIAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA FL 33615** ☐ Delete Change ☐ Addition TITLE TITLE MARMON, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 5915 MEMORIAL HWY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 expowered 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.

Antonio Serra, Pres. 2/10/01 813–885–4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 9

Date

Daytime Phone #