FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 21, 2002 8:00 am DOCUMENT # P96000085153 **Secretary of State** 1. Entity Name 01-21-2002 90046 005 ***150.00 PUCCISERRA, INC. Principal Place of Business Mailing Address C/O 5915 MEMORIAL HWY 5915 MEMORIAL HWY **TAMPA FL 33615** TAMPA FL 33615 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3416218 Not Applicable Zip Country Country \$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 O'LEARY, D. MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) 101 E KENNEDY BLVD SUITE 700 TAMPA FL 33602 City 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. (NOTE: Registered Agent signature required when reinstating) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE DP ☐ Delete TITLE ☐ Change ☐ Addition SERRA, ANTONIO NAME NAME STREET ADDRESS 5915 MEMORIAL HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** TITLE ☐ Delete TITLE Change ☐ Addition DVST NAME PUCCINELLI, MARY NAME STREET ADDRESS STREET ADDRESS 5915-mamorial-hwa 5915 Memorial Hwy. CITY-ST-ZIP CITY-ST-ZIP -tampa:fl=33615= TITLE ☐ Delete TITLE ☐ Change Addition D NAME NAME SCHER, DAVID STREET ADDRESS STREET ADDRESS 5915 MEMORIAL HWY CITY-ST-ZIP CITY-ST-ZIP <u> TAMPA Fl. 33615</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME MARMON, LARRY STREET ADDRESS STREET ADDRESS 5915 MEMORIAL HWY CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33615** ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

WAntonio Serra, Pres. 1/8/02

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.

813-885-4700

Date

Daytime Phone #