2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 10, 2000 8:00 am Secretary of State DOCUMENT # P96000094942 1, Entity Name MEZZANOTTE OF BROWARD, INC. 03-10-2000 90005 040 ***150.00 Principal Place of Business Mailing Address 300 SW 1ST AVENUE SAME FT LAUDERDALE, FL 33301 R0033560 2. Principal Place of Business 3. Mailing Address 300 SW 1ST AVENUE 1021 CANE CONCOURSE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE FT LAUDERDALE City & State BAY HARBOR 4. FEI Number Applied For FL65-0827457 Not Applicable Country *₹*3301 Zip 33154 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 6. Name and Address of Current Registered Agent-7.-Name and Address of New Registered Agent -HELLMAN, MAYNARD J. Street Address (P.O. Box Number is Not Acceptable) 1100 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Addition TITLE ☐ Delete NAME NAME BILLANTE THOMAS STREET ADDRESS STREET ADDRESS 1000 VENETIAN WAY CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33139 ☐ Change Addition TITLE TITLE · Delete FILPI PIERO NAME NAME STREET ADDRESS 6450 ALLISON RD STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME PAUCAR MANUEL NAME STREET ADDRESS STREET ADDRESS 3390 MARY ST CITY-ST-ZIP CITY-ST-ZIP COCONUT GROVE, FL 33133 Change ☐ Addition TITLE STD ☐ Delete TITLE NAME NAME KALAS KOSMAS A STREET ADDRESS STREET ADDRESS 9700 COLLINS AVE CITY-ST-ZIP CITY-ST-ZIP BAL HARBOR, FL 33154 Addition TITLE Change Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby 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 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #