CR2E034 (10/00)

2001 UNIFORM BUSINESS REPORT (UBR) Mar 23, 2001 8:00 am DOCUMENT # P9700008038 **Secretary of State** 1. Entity Name LANIADO WHOLESALE FLORIDA, INC 03-23-2001 90007 040 ***150.00 Principal Place of Business Mailing Address 2033 W MCNAB ROAD 2033 W MCNAB ROAD CAGAGATT STE P STF P POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0725512 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BRAUNSTEIN, ELLIS** Street Address (P.O. Box Number is Not Acceptable) 217 NW 119 DRIVE COASTAL SPRINGS FL 33071 317 NW 119 Drive City CORAL SPRINGS 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, typed or printed name of registered agent and title if applicable. DATE (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, 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 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE .. 🔲 Addition NAME NAME LANIADO, RAPHAEL STREET ADDRESS STREET ADDRESS 5225 POOKS HILL ROAD, #14215 CITY-ST-ZIP CITY-ST-ZIP BETHESDA MD 20814 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BRAUNSTEIN. ELLIS L NAME STREET ADORESS STREET ADDRESS 317 NW 119TH DRIVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete TITLE Change

☐ Addition NAME LANIADO, FERNANDE NAME STREET ADDRESS STREET ADDRESS 21 BANNISTER CT CITY-ST-ZIP CITY-ST-7IP **GAITHERSBURG MD 20879** ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME

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 er like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

BRAUNSTEIN HTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/01 954-973 1790
Daytime Phone #