2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000025196 Apr 11, 2000 8:00 am Secretary of State 1. Entity Name UMBERTO & SON, INC. 04-11-2000 90059 015 ***150.00 Principal Place of Business 138 ET 3 1815 Mailing Address 2086 WEAVER PARK DROVK LOSES DO M 2086 WEAVER PARK DR CLEARWATER FL 33765 1 PACT CLEARWATER FL 33765-2130 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 59-3441052 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'CONNOR, PATRICK M Street Address (P.O. Box Number is Not Acceptable) 2240 BELLEAIR RD. STE. 160 **CLEARWATER FL 33764** Zip Code City 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 DATE 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, 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. ☐ Delete TITLE ☐ Addition TITLE CTABLE ENGINEERS NAME PIZZINI CAROL NAMES ACT 123 PIZINI, CAROL NOTE OF THE PARTY AND A STATE OF STREET ADDRESS STREET ADDRESS 3036 OAK FOREST DR. N CITY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 34619** ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS. STREET ADDRESS 為實 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NÂME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 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 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attactment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED MALE OF SIGNING OFFICER OR DIRECTOR

4-6-00

727 446-8800

Daytime Phone #