Daytime Phone #

2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with all other like empower

SIGNATURE:

r1LED Mar 26, 2002 8:00 am Secretary of State 03-26-2002 90025 040 P97000041884 DOCUMENT # 1. Entity Name ZITAGLIO, INC. Mailing Address Principal Place of Business <u> — — — 2565—JOHN-ANDERSON-DRIVE — —</u> =2565 JOHN-ANDERSON-DRIVE- - - -B0051009 ORMOND_BEACH_EL_32176 __ __ -ORMOND-BEACH FL-32176 2. Principal Place of Business 3. Mailing Address 14 Chestnut 14 Chestnu Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3445050 Not Applicable Palm Coast, FL Palm Coast Country \$8.75 Additional Country 5. Certificate of Status Desired 32137 32137 -USA USA Fee.Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZITAGLIO, JOHN Street Address (P.O. Box Number is Not Acceptable) -2565-JOHN-ANDERSON DRIVE. _ 14 Chestnut Circle Court -ORMOND-BEACH-FL-32176 -Zip Code **32137** City Paim Coast 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition CR2E034 (9/01 TITLE TX Change TITLE ☐ Delete ZITAGLIO, JOHN NAME NAME 14 Chestnut Gircle Court 2565 JOHNLANDERSON BRIVE--STREET ADDRESS STREET ADDRESS ORMOND-BEAGHLFL-32176- -CITY-ST-7IP Palm Coast, FL. 32137 CITY-ST-ZIP **□x**Change ☐ Addition ☐ Delete TITLE TITLE ZITAGLIO, MICHAEL NAME NAME 2585 JOHN-ANDERSON DRIVE 14 Chestnut Circle Court STREET ADDRESS STREET ADDRESS ORMOND-BEACH-FL-32176-CITY-ST-ZIE CITY-ST-ZIP Palm Coast, FL, 32137 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ 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