2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 07, 2000 8:00 am Secretary of State DOCUMENT # **P97000054160** 1. Entity Name NONNA ICE, INC. 02-07-2000 90048 010 ***150.00 Principal Place of Business Mailing Address 3043 MARY STREET 3043 MARY STREET MIAMI FL 33133 MIAMI FL 33133-4505 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name COSTABEL, ATTILIO M Street Address (P.O. Box Number is Not Acceptable) 80 S.W. 8TH STREET **SUITE 2014** MIAMI FL 33130 Zip Code FL 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. DATE (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 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 OFFICERS AND DIRECTORS 11. 12. Addition CR2E034 (9/99) ☐ Delete TITLE TITLE DEGL'INNOCENTI, ROBERTO NAME NAME STREET ADDRESS STREET ADDRESS **3043 MARY STREET** CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ☐ Delete Change Addition TITLE TITLE LEO, VITA M NAME NAME STREET ADDRESS STREET ADDRESS 3043 MARY STREET CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** Addition_ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 in trugal and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director

indicated on this report or supplemental report in trugand 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 in Towered 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 add seed, with all other like empowered.

SIGNATURE: __

SIGNATURE AND TYPED A PRUTED NAME OF SIGNING OFFICER OR DIRECTOR

1.13.2000

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Daytime Phone