2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

FILED DOCUMENT # P97000056023 Mar 10, 2000 8:00 am **Secretary of State** MENNA BROTHERS NUMBER TWO, INC. 03-10-2000 90006 003 ***150.00 Principal Place of Business Mailing Address 5316 US HWY, 19 38724 US 19 NORTH NEW PORT RICHEY FL 34652 TARPON SPRINGS FL 34689-3979 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3459269 Not Applicable Country Zip **\$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 MENNA, AGOSTINO Street Address (P.O. Box Number is Not Acceptable) 38724 US 19 NORTH TARPON SPRINGS FL Zip Code City 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 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 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE MENNA, JOHN- MARIO NAME NAME 5316 US 19 N STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34652** CITY-ST-ZIP CITY-ST-ZIP CEO ☐ Addition Change TITLE ☐ Delete TITLE MENNA, JOHN NAME NAME 38724 US 19 N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 ~ CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MENNA, BRUNO NAME NAME STREET ADDRESS 28596 US 19TH N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33761 Change ☐ Addition ☐ Delete TITLE TITLE MENNA, AGOSTINO NAME NAME 2958 KENILWICK DR N STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33761** CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE MENNA, MARCO NAME NAME 2896 CHANCERY LANE STREET ADDRESS STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 arranderss, with all other like empowered.

Agostino Menna

FICER OR DIRECTOR

PRINTED NAME OF SIGNING

7-/Date Daytime Phone #

727-938-8814