FILED

Feb 10, 2003 8:00 am

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

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Secretary of State 02-10-2003 90136 045 ***150.00 1. Entity Name MENNA BROTHERS NUMBER TWO, INC. Principal Place of Business Mailing Address 38724 US 19N 38724 U\$ 19 NORTH DUUATATO **STE 100** TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3459269 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name. MENNA, AGOSTINO Street Address (P.O. Box Number is Not Acceptable) 2958 KENILWICK DR N CLEARWATER FL 33761 City Zip Code 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. I am familiar with, and accept 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Change ☐ Addition MENNA, MARIO NAME NAME 38724 US 19N STREET ADDRESS STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP CITY-ST-ZIP CEO ☐ Delete Change ☐ Addition MENNA, JOHN NAME 38724 US 19 N STREET ADDRESS STREET ADDRESS **TARPON SPRINGS FL 34689** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change TITI F Addition NAME MENNA, AGOSTINO-STREET ADDRESS 2958 KENILWICK DR N STREET ADDRESS CITY-ST-7IP **CLEARWATER FL 33761** CITY-ST-ZIP **DSTV** ☐ Delete TITLE TITLE ☐ Change ☐ Addition MENNA, MARCO NAME NAME 2896 CHANCERY LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IF **CLEARWATER FL 33759** CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 by 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 trusted explowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Marco Menna

SIGNING OFFICER OR DIRECTOR

727-938-8814 Davtime Phone #