2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000056103 May 18, 2000 8:00 am 1. Entity Name **Secretary of State** ENTERPRISES, INC. FWG 05-18-2000 90283 005 ***150.00 Mailing Address Principal Place of Business 1060A HALSEY DR 1107 KEY PLAZA V1151900V BOX 151 KEY WEST, FL 33040 KEY WEST, FL 33040 2. Principal Place of Business 3. Mailing Address 21053 2ND AVE. E. 1107 KEY PLAZA Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PMB 151 City & State 4. FEI Number Applied For City & State KEY WEST, FL 33040 CUOJOE KEY, FL. 65-07676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired <u> 33040</u> USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANK W. GIANINO FRANK W. GIANINO Street Address (P.O. Box Number is Not Acceptable) 1060A HALSEY DR. KEY WEST, FL 33040 Zip Code 33042 CUDJOE KEY 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. FRANK W. GIANING, PRESIDENT 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 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C Change Addition アノソノナノS ☐ Delete TITLE FRANK W. GIANINO 21653 2ND AUB. E. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUIDTOE KEY, FL 33042 CITY-ST-7iP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete 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 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 the product of the produ changed, or on an attachment with an address, with all other like empowered. M FOR FWG ENT. INC.

FRANK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: