2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 21, 2001 8:00 am Secretary of State DOCUMENT # P9700058569 INDAGRO TAMPA INCORPORATED 03-21-2001 90070 032 ***150.00 Mailing Address Principal Place of Business 14502 NORTH DALE MABRY HIGHWAY 14502 NORTH DALE MABRY HIGHWAY SUITE 200 SUITE 200 00027769 **TAMPA FL 33618** TAMPA FL 33618 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3503992 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KELLER, ALLEN S Street Address (P.O. Box Number is Not Acceptable) 13709 ATTLEY PLACE **TAMPA FL 33618** Zip Code City 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) 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, 2001 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 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Addition TITLE Change ☐ Delete TITLE KELLER, ALLEN S NAME NAME 13709 ATTLEY PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33624 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEL CONTE, GIOVANNI NAME NAME 130 SYNGROU AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 17671 ATHENS GREECE ☐ Change ☐ Addition ☐ Delete TITLE DEL CONTE, ALESSANDRO NAME NAME 130 SYNGROU AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 17671 ATHENS GREECE ☐ Addition Change TITLE ☐ Delete TITLE DEL CONTE, THEODORE NAME NAME 130 SYNGROU AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 17671 ATHENS GREECE TITI F Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 supplied entail 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 an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR