PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 10, 1999 8:00 am **Secretary of State**

03-10-1999 90178 021 ***150.00

DOCUMENT # P9700060553

1. Corporation Name

TOMARENZA, INC.

Princ	cipal	Place	e of B	usine	SS

Mailing Address

6408 W. LINEBAUGH AVE., SUITE 101 6408 W. LINEBAUGH AVE., SUITE 101 TAMPA FL 33625 **TAMPA FL 33625** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 07/07/1997 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 59-3458467 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country Zip 8. This corporation owes the current year Intaggible Zip Country □ No Yes Yes Personal Property Tax. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CRISTIANO, THOMAS Street Address (P.O. Box Number is Not Acceptable) 82 6408 W. LINEBAUGH AVE., SUITE 101 TAMPA FL 33625 83 Zip Code 85 84 City

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 ☐ Change Addition □ DELETE 1.1 TITLE TITLE CRISTIANO, THOMAS 1.2 NAME NAME 6408 W. LINEBAUGH AVE., SUITE 101 STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33625** CITY-ST-ZIP 1,4 CITY-ST-ZIP □ DELETE Change ☐ Addition 2.1 TITLE TITLE 2.2 NAME CRISTIANO, VINCENZA NAME 6408 W. LINEBAUGH AVE., SUITE 101 2.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33625** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 3.1 TITLE TITLE 3.2 NAME CERRA, ANTHONY NAME 6408 W. LINEBAUGH AVE., SUITE 101 3.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33625** 3.4 CITY-ST-ZIP CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 41 TITLE TITLE CRISTIANO, LUCIA NAME 6408 W. LINEBAUGH AVE., SUITE 101 4.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33625** 4.4 CITY-ST-ZIP CiTY-ST-ZIP Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition 6.1 TITLE ☐ Change DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

Anthony Carre SIGNATURE AND TYPED OR PRINTED NAME OF

March 1, 1999

CR2E034 (11/98