Daytime Phone #

Date

2002 Uniform Business Report (UBR)

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Apr 10, 2002 8:00 am Secretary of State P97000088079 DOCUMENT # 1. Entity Name DARIO ON THE BAY, INC. 04-10-2002 90363 014 ***150 00 Principal Place of Business Mailing Address 1640 SEAWAY DRIVE 1640 SEAWAY DRIVE FT PIERCE FL 34949 FT PIERCE FL 34949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0786674 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 1640 SEAWAY DR FT. PIERCE FL 34949 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Defete BORDOLI, DIANA M NAME NAME STREET ADDRESS 1640 SEAWAY DRIVE STREET ADDRESS FT PIERCE FL 34949 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE ALLOCCO, CARLO NAME NAME 1640 SEAWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT PIERCE FL 34949 CITY-ST-ZIP Change Addition -TITLE- --- --Delete -TITLE BORDOLI, DARIO NAME NAME STREET ADDRESS 1640 SEAWAY DRIVE STREET ADDRESS FT PIERCE FL 34949 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like pempaywered.