FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P97000090420 DOCUMENT # 1. Entity Name BELLA LUNA RETIREMENT HOME, INC. 05-28-2002 91716 004 ***150 00 Mailing Address Principal Place of Business 18700 S.W. 93RD COURT 18700 S.W. 93RD COURT MIAMI FL 33157 MIAMI FL 33157 3. Mailing Address 2. Principal Place of Business TERRERE 0860 SW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number & State City & State 65-0790165 Not Applicable \$8.75 Additional Zip 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 VIOLI, JAMES J JR Street Address (P.O. Box Number is Not Acceptable) 10860 S.W. 136TH TERRACE **MIAMI FL 33176** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE Delete TITLE VIOLI, JAMES J JR. NAME NAME 10860 S.W. 136TH TERRACE STREET ADDRESS STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete VIOLI, CARMELLA B NAME NAME STREET ADDRESS 10860 S.W. 136TH TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33176** CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

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