2001 UNIFORM BUSINESS REPORT (UBR)

Mar 14, 2001 8:00 am DQCUMENT # P97000103394 1. Entity Name **Secretary of State** SUPERB, INC. 03-14-2001 90506 011 ***150.00 Principal Place of Business Mailing Address 8077 W OAKLAND PK BLVD 8077 W OAKLAND PK BLVD SUNRISE FL 33351 SUNRISE FL 33351 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 65-0802921 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AURIEMMO, DAVID Street Address (P.O. Box Number is Not Acceptable) 11310 NW 37 PLACE SUNRISE FL 33323 City Zip Code FI 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) 10. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Tax filing requirement and elects to do so. After MAY-1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITI F D Change ☐ Addition Auricmmo Davio AURIEMMO, DAVID NAME NAME 11830 NW 5CT STREET ADDRESS 11310 NW 37 PLACE STREET ADDRESS plantation F1. 33325 CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete Auriemmo, Vita 141 NAME AURIEMMO, VITALYN NAME 11830 NW 5 CT STREET ADDRESS 11310 NW 37 PLACE STREET ADDRESS Plantation Fl. 33325 CITY-ST-ZIP SUNRISE FL 33323 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 empowered.

rieman 2-14-01