2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000008919 Apr 18, 2000 8:00 am Secretary of State DAVID D' IMPERIO, INC. 04-18-2000 90259 040 ***150.00 Mailing Address Principal Place of Business 4936 SW 75TH AVENUE 4936 SW 75TH AVENUE MIAMI FL 33155-4439 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4, FEI Number City & State City & State 65-0815016 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DISSINGER, CAREN Street Address (P.O. Box Number is Not Acceptable) 4936 SW 75TH AVENUE MIAMI FL 33155 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 DATE (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 After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Change Delete TITLE D' IMPERIO, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 4936 SW 75TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 Change ☐ Addition TITLE Delete TITLE DISSINGER, CAREN NAME STREET ADDRESS STREET ADDRESS 4936 SW 75TH AVENUE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33155 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP [] Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRIME OF SIGNING OFFICER OR DIRECTOR

4/11/00

305-261-2829

CR2F034 (9/99)

Daytime Phone #