2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000012261 May 03, 2000 8:00 am Secretary of State GABRIELE PIEMONTI PRODUCTIONS, INC. 05-03-2000 90113 013 ***150.00 Principal Place of Business Mailing Address 200 S BISCAYNE BLVD 200 S BISCAYNE BLVD STE 4815 MIAMI FL 33131 MIAMI FL 33131-2303 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0811293 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **FUENTES, CARMEN** Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD STE 4815 **MIAMI FL 33131** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition D TITLE □ Delete PIEMONTI, GABRIELE NAME NAME STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD, STE 4815 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33131** ☐ Change ☐ Addition PTSD □ Delete TITLE TITLE PIEMONTI, GABRIELE NAME NAME STREET ADDRESS STREET ADDRESS 200 S BISCAYNE BLVD, STE 4815 CITY-ST-ZIE CITY-ST-ZIP **MIAMI FL 33131** ☐ Change **Addition** ☐ Delete TITLE NAME FUENTES, CARMEN STREET ADDRESS STREET ADDRESS 200 SOUTH BISCAYNE BLVD. SUITE 4815 CITY-ST-ZIP CITY-ST-ZIP MIAMI. FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

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 approvered.

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GABRIELE PLEKONTI 04/27/00 (305)

o (305) 373–7016

Daytime Phone #