2000 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2000 08:00 AM DOCUMENT # **P98000038396** 1. Entity Name **Secretary of State** FIGHTER FORTY INC. Principal Place of Business Mailing Address 407 LINCOLN ROAD 407 LINCOLN ROAD SUITE 8-R SUITE 8-R MIAMI BEACH MIAMI BEACH FL FL 33139 33139 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 65-0834005 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERRETTI 407 LINCOLN ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 8-R MIAMI BEACH \mathbf{FL} 33139 Zip Code 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. 04/24/2000 SIGNATURE 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 After MAY 1, 2000 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE ☐ Detete ☐ Change ☐ Addition URTOLER FRANCESCO NAME STREET ADDRESS STREET ADDRESS VIA CA CITY-ST-ZIP CITY-ST-ZIP VERONA 37124 ITALY TITLE ☐ Delete ☐ Change ☐ Addition NAME POGGIANA NAME FRANCO STREET ADDRESS VIA CA STREET ADDRESS CITY-ST-ZIF VERONA 37124 ITALY CITY-ST-718 TITLE ☐ Delete TILE ☐ Change ☐ Addition NAME GALLO FRANCO NAME STREET ADDRESS VIA CA STREET ADDRESS CITY-ST-ZIP VERONA 37124 ITALY CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME CAZZOLA PAOLO NAME STREET ADDRESS STREET ADDRESS VIA CA CITY-ST-ZIP VERONA 37124 ITALY CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CASAGRANDE GIUSEPPE STREET ADDRESS VIA CA STREET ADDRESS CITY-ST-ZIP VERONA 37124 ITALY CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/8

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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.