2005 FOR PROFIT CORPORATION

Belli

SIGNATURE:

Mar 08, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P98000042347** 03-08-2005 90172 040 ***150.00 UNION INVESTMENT CORP. Mailing Address Principal Place of Business 40028411 15401 DURNFORD DRIVE 15401 DURNFORD DRIVE MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 US 2. Principal Place of Business 91 PL 3. Mailing Address 5015W Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02282005 Chg-P Applied For City & State 4. FEI Number 65-0838770 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Namo **BELLO, ILEANA** Street Address (P.O. Box Number is Not Acceptable) 15401 DURNFORD DR MAIMI LAKES, FL 33014 City 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition ☐ Delete TITLE TITLE BELLO, ILEANA NAME NAME STREET ADDRESS 15041 DURNFORD DR. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33014 CITY-ST-ZP ☐ Addition ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME HAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Delete TITLE THILE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete THE IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby cortify 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #