3/20. 2000 UNIFORM BUSINESS REPORT (UBR) May 16, 2000 8:00 am Secretary of State DOCUMENT # P98000051303 1. Entity Name ROSS & RO. INC. 03-20-2000 90091 036 ***150.00 Principal Place of Business Mailing Address 2980 N. FEDERAL HIGHWAY 2980 N FEDERAL HIGHWAY FORT LAUDERDALE FL 33306 FORT LAUDERDALE FL 33306-1402 2. Principal Place of Business 3. Malling Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0889631 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLACKE, LAWRENCE E ESO Street Address (P.O. Box Number is Not Acceptable) 3326 NE 33RD STREET FORT LAUDERDALE FL 33308 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/99 DPST TITLE Change ☐ Addition TITLE NAME urbani, Rossana NAME STREET ADDRESS STREET ADDRESS 2715 NORTH OCEAN BLVD. CITY-ST-ZIP CITY - ST - ZIP FORT LAUDERDALE FL 33308 F . S . T **X** Addition ☐ Change TITLE Delete TITLE GENNARO BALZANO NAME NAME STREET ADDRESS 0805 N.W. 40 STREET. STREET ADDRESS CITY-ST-ZIF CITY-SI-7/P < PUNGS FLA ☐ Change Addition De ete TITLE TITLE NAME-NAME. STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-7IP ■ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition Dalele TITLE TITI F NAME NAME 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 trastee 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.

CITY - ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

HEQUER SIGNATU AND TYPED OF RRINTED NAME OF SIGNING OFFICER OR DIRECTOR