2001 Uniform Business Report (UBR) Apr 30, 2001 8:00 am Secretary of State P98000063699 DOCUMENT # 1. Entity Name Russoniello Properties, Inc. 04-30-2001 90055 034 \*\*\*150.00 Principal Place of Business Mailing Address 4785 S. Citation Dr. 4785 S. Citation Dr. 10059211 Delray Beach, FL 33445 Delray Beach, FL 33445 3. Mailing Address 2. Principal Place of Business 717 E. Oak Street 3321 NE 59 Street Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number 59-3523546 City & State Kissimmee, FL. 34744 Ft. Lauderdale, FL Not Applicable Country Country \$8.75 Additional 33308 5. Certificate of Status Desired 34744 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-Name Harry J. Swart, CPA Street Address (P.O. Box Number is Not Acceptable) 717 E. Oak Street Kissimmee, FL 34744 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 12. 11. OFFICERS AND DIRECTORS [K] Change X Addition D ☐ Delete TITLE TITLE D PS NAME NAME Russoniello, Joseph G. Russoniello, Joseph G. STREET ADDRESS STREET\_ADDRESS 4785 S. Citation Dr. #203 3321 NE 59th Street CITY-ST-ZIP CITY-ST-ZIP 33308 Ft. Lauderdale, FL Delray Beach, FL 33445 Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete -TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 enamped, or on an attachment of the receiver of trustee empowered.

<u>Joseph G. Russoniello</u>