2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE (A

May 03, 2000 8:00 am Secretary of State DOCUMENT # **P98000075563** 05-03-2000 90077 025 ***150.00 PICCOLO MONDO, INC. Mailing Address Principal Place of Business 6298 N FEDERAL HWY 6298 N FEDERAL HWY **BOCA RATON FL 33487-3248 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address c/o Jacques: Horn Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 851 NE 69th Street City & State City & State 4. FEI Number Applied For 65-0877902 Not Applicable Boca Raton. Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33487-2425 USA Fee Required --- 6.- Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERNSTEIN, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 100 NORTH BISCAYNE BOULEVARD SUITE 2608 MIAMI FL 33132 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete HORN, JACQUES NAME NAME 100 NORTH BISCAYNE BOULEVARD SUITE 2608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 Change ☐ Addition TITLE Delete TITLE MEZOUGHI, ABDELMAJID NAME NAME 100 NORTH BISCAYNE BOULEVARD SUITE 2608 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33132 ☐ Change ☐ Addition TITLE Delete TITLE NAME ПΔМЕ STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (9/99)