2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the rece

SIGNATURE:

trustee em

FILED DOCUMENT # P98000077712 Mar 09, 2000 8:00 am 1. Entity Name **Secretary of State** IL TOSCANO, INC. 03-09-2000 90097 024 ***150.00 Mailing Address Principal Place of Business 2282 WESTON RD 2282 WESTON RD WESTON FL 33326-3224 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0864110 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HELLMAN, MAYNARD J Street Address (P.O. Box Number is Not Acceptable) 1100 PONCE DE LEON BLVD. CORAL GABLES FL 33134 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. 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 ☐ Delete TITLE TITLE FILPI. PIERO NAME NAME 6450 ALLISON ROAD STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33141 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE BRAMAN, NORMAN NAMÉ NAME STREET ADDRESS ONE S.E. 3RD AVE. SUITE 2130 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Change Addition ☐ Delete TITLE TITLE SINDONI, MARCELLO NAME NAME 5600 COLLINS AVE. APT. 10B STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP Delete **X** Change ☐ Addition TITLE TITLE Lanfranchi. Massimo LAFRANCHI, MASSIMO NAME NAME 2282 WESTON ROAD STREET ADDRESS STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete THE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 weged to executa this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the inform nation supplied w indicated on this report or su oplemental report

SECRETARY DIRECTOR