2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Feb 07, 2000 8:00 am Secretary of State DOCUMENT # **P98000087755** ADRIATIC INTERNATIONAL, INC. 02-07-2000 90072 001 ***150.00 Mailing Address Principal Place of Business 2005 S. FEDERAL HIGHWAY 2005 S. FEDERAL HIGHWAY BOYNTON BEACH FL 33435-6955 **BOYNTON BEACH FL 33435** OOOTOOOO2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-6880602 Not Applicable Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHEWS, GEORGE W III Street Address (P.O. Box Number is Not Acceptable) 1325 SO. CONGRESS AVENUE SUITE 104 **BOYNTON BEACH FL 33426** Zin 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 DATE (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. Atter 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. Addition VD Change Delete TITLE TITLE LIVLANICH, EMIL NAME 3601 SO. OCEAN BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SO. PALM BEACH FL 33480 ☐ Change ☐ Addition ☐ Delete TITLE LIVLANICH, MARICA NAME 3601 SO. OCEAN BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SO. PALM BEACH FL 33480 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete LIVLANICH, STEVE A NAME NAME 3601 SO. OCEAN BOULEVARD STREET ADDRESS STREET ADDRESS SO. PALM BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE 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 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 Statutés. 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 changed, or on an attachment with an address, with all other like empowered.