2001 UNIFORM BUSINESS REPORT (UBR) FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # P98000088836 1. Entity Name LEO'S AND LEO'S INC. 05-04-2001 90071 015 ***150.00 Principal Place of Business Mailing Address 7212 SPRING VILLAS CIR. 7212 SPRING VILLAS CIR. ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 3. Mailing Address SANDCREST CIR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number. 59-3538528 - -Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DA SILVA, CLAUDIO Z Street Address (P.O. Box Number is Not Acceptable) 7212 SPRING VILLAS CIR. ORLANDO FL 32819 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. (NOTE: Registered Agent signature required when reinstating) 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 Y 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 11. OFFICERS AND DIRECTORS 12. Delete Change ☐ Addition TITLE TITLE DA SILVA, CLAUDIO Z NAME NAME 7212 SPRING VILLAS CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE Change ☐ Addition NAME DE PAULA, MICHAEL NAME STREET ADDRESS 6612 PICADILLY DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 PRESIDENT Change Addition TITLE ☐ Delete TITI F NAME MARTINS, LEO F. NAME STREET ADDRESS 6228 SANDCREST CIRCLE STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819-7526 CITY-ST-ZIP ■ Addition TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: K

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR