2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State DOCUMENT # P98000091554 1. Entity Name PAGOTTO BROS., INC. 05-01-2001 90031 009 ***150.00 Principal Place of Business Mailing Address 6350 NORTHEAST 4TH AVENUE 6350 NORTHEAST 4TH AVENUE MIAMI FL 33138-6101 MIAMI FL 33138-6101 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0871268 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent and the second second **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 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, 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 Nangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PSD TITLE ☐ Addition Delete TITLE PAGOTTO, URBANO H NAME NAME STREET ADDRESS 6350 NORTHEAST 4TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33138-6101 CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete PAGOTTO, FERRUCCIO F PAGOTTO, FERRUCCIO H NAME NAME 6350 NORTHEAST 4TH AVENUE STREET ADDRESS STREET ADDRESS 4th AUE 6350 N.E. CITY-ST-ZIP CITY-ST-ZIP 33138-6101 MIAMI FL 33138-6101 MIAMI FL. TITLE ☐ Delete TITLE ☐ Change ☐ Addition PAGOTTO, MARIETTE NAME NAME 6350 N.E. 4TH AVE STREET ADDRESS STREET ADDRESS MIAMI FL 33138-6101 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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

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.

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