2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P98000094699 IL GELATO NO.2, INC. 04-03-2001 90024 043 ***150.00 Principal Place of Business Mailing Address 5100 N 9TH AVE 236 MIRACLE STRIP PARKWAY SE PENSACOLA FL 32504-8735 FT. WALTON BEACH FL 32548 C0040208 US 2. Principal Place of Business 3. Mailing Address Shops at Sunset P1. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5701 Sunset Drive Suite A-2 City & State Applied For City & State 4. FEI Number 59-3564563 Not Applicable S_{Miami}, FL Country Country \$8.75 Additional 5. Certificate of Status Desired _US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLEET, H.BART Street Address (P.O. Box Number is Not Acceptable) 1201 EGLIN PARKWAY SHALIMAR FL FL325-79 Zip Code City 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) 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 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 11. ☐ Delete TITLE TITLE TREMOLINI, GUIDO NAME NAME 236 MIRACLE STRIP PARKWAY STREET ADDRESS STREET ADDRESS CITY - ST - ZIP FT. WALTON BEACH FL 32548 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE FARONI, SIMONA NAME NAME 236 MIRACLE STRIP PARKWAY STREET ADDRESS STREET ADDRESS FT. WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change [Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition 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