FILED

2002 Uniform Business Report (UBR)

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

SIGNATURE

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P98000101959 1. Entity Name 04-02-2002 90926 021 ***150.00 DIROMA ENTERPRISES, INC. Mailing Address Principal Place of Business 16407 NE 67TH AVE 16407 NE 67TH AVE MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-088 1635 Not Applicable 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 D'ERRICO, DINO Street Address (P.O. Box Number is Not Acceptable) **4800 HILLCREST LANE** #510 Zip Code City HOLLYWOOD FL 33021 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it 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, 2002 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 Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME D'ERRICO, DINO STREET ADDRESS STREET ADDRESS 1905 N ATLANTIC BLVD # 4A CITY-ST-7IP CITY-ST-ZIP FORT LAUDERDALE FL 33305 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME D'ERRICO, MARCEL P STREET ADDRESS STREET ADDRESS 1905 N ATLANTIC BLVD #4A CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33305 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME - -NAME D'ERRICO, STEFANIA R STREET ADDRESS STREET ADDRESS 1905 N ATLANTIC BLVD #4A CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33305 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐1 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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