2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P98000108224** 1. Entity Name RIVOLTA DESIGN, INC. 04-26-2001 90314 003 ***150.00 Principal Place of Business Mailing Address 1741 MAIN ST., STE.101 1741 MAIN ST., STE.101 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0844025 Not Applicable 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 Name VENABLE, JOSEPH P Street Address (P.O. Box Number is Not Acceptable) 1400 4TH AVE., WEST **BRADENTON FL 34205** City Zip Code 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. I applicable. (NOTE: Registered Agent's gnature required when reinstating) DATE 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. **DPS** Addition TITLE ☐ Delete TITLE ☐ Change NAME VENABLE, JOSEPH P NAME STREET ADDRESS 1400 4TH AVE., WEST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP **BRADENTON FL 34205** TITLE ☐ Delete TITLE Change Addition NAME RIVOLTA, PIERO NAME STREET ADDRESS 1741 MAIN STREET STE 101 STREET ADORESS CITY-ST-ZIP CHY-ST ZIP SARASOTA FL 34236 ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILLE Change ___ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete 7171.6 ☐ Change ■ Addition 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 logal offect 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

Piero Rivolta
SKNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/01

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Daytime Phone 4

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