305-9512454

2001 UNIFORM BUSINESS REPORT (UBR)

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

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # P9900004767 JR ITALIA, CO. 01-22-2001 90112 019 ***158.75 Mailing Address Principal Place of Business 777 NW 72ND AVE #3G12 777 NW 72ND AVE #3G12 MIAMI FL 33126-3025 MIAMI FL 33126-3025 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0890486 Not Applicable Country Zip Country Zip \$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 --GIUSEPPE, RUSSO Street Address (P.O. Box Number is Not Acceptable) 777 NW 72ND AVE #3G12 MIAMI FL 33126-3025 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if 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, 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 12. 11. Delete DV Addition CR2E034 (10/00 TITLE TITLE GIUSEPPE RUSSO 777 NW TANDAUE #3GIZ MIAMI FL 33126 NAME GIUSEPPE, RUSSO NAME STREET ADDRESS 777 NW 72ND AVE #3G12 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33126-3025 Addition TITI F Change Delete TITLE ANTONINO, RUSSO NAME NAME VIA TERRACINA 81, PCO ETRURIA 80125 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPOLI, ITALY CITY - ST - ZIP Addition ---- Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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