2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P990000 35070 Aug 22, 2000 8:00 am DALI AND ASSOCIATES, INC. **Secretary of State** 08-22-2000 90234 004 ***150.00 Mailing Address Principal Place of Business 1071 SW 4 AVE. POMPANO BEACH, FL. 33060 A0073975 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 214-21-0216 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) ELIZABETH B. FONTECCHIO 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 (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so ... Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. TITLE PRESIDENT NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POWDANO BEACH FL. VICE PARSIDENT ☐ Change ☐ Addition TITLE DAVID R. FONTECCHIO NAME STREET ADDRESS STREET ADDRESS 1071 SW Y AVE. ROMPAND BEACH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change TITI F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

Aug. 16, 2000

Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302

To whom it may concern:

We are sorry for the delay in payment, but we never received the first notice in January.

Sincerely,

David Fontecchio

Vice President

Dali and Associates, Inc.