2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am DOCUMENT # P99000045692 **Secretary of State** RECCHI AMERICA, INC. 01-25-2001 90241 035 ***150.00 Principal Place of Business Mailing Address 9200 S. DADELAND BLVD., STE, 225 9200 S. DADELAND BLVD., STE, 225 MIAMI FL 33156 MIAMI FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0997257 Not Applicable Zip Country 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 CUMMINGS, F. ALAN Street Address (P.O. Box Number is Not Acceptable) 1004 DESOTO PARK DR. TALLAHASSEE FL 32301 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 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARPER, ALLEN C NAME NAME 9200 S. DADELAND BLVD., STE, 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP DSVC ☐ Delete Change | ☐ Addition NAME BELLERO, CHIAFFREDO NAME STREET ADDRESS 9200 S. DADELAND BLVD., STE. 225 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE ☐ Delete ☐ Addition TITI F Change NAME ORTIZ. MARIA NAME STREET ADDRESS 9200 S. DADELAND BLVD., STE. 225 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP DEV TITI F ☐ Delete TITLE Change ☐ Addition ESPINO, ENRIQUE I NAME NAME STREET ADDRESS 9200 S. DADELAND BLVD., STE. 225 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33156** TITLE ☐ Delete ☐ Change Addition TITLE IGLESIAS, JUAN J NAME NAME STREET ADDRESS 9200 S. DADELAND BLVD., STE. 225 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33156** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASCAGNA, DAVID NAME NAME 9200 S. DADELAND BLVD., STE. 225 STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

MIAMI FL 33156

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR