2001 UNIFORM BUSINESS REPORT (UBR) **FILED** Feb 28, 2001 8:00 am DOCUMENT # P99000048837 **Secretary of State** 1. Entity Name FEDERICO INC. 02-28-2001 90085 038 ***158.75 FREDERICO SHUTTERS, INC 1600 NE 169TH ST 1600 NE 169TH ST NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162 Principal Place of Business 3. Mailing Address 600 NE 169 ST 1600 NE 1699T Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0935914 VONTO MIAMI BOOK NORTH MIAMI Not Applicable Country U 'S A 5. Certificate of Status Desired 33162 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FREDERICO, MARCIO A Street Address (P.O. Box Number is Not Acceptable) 1600 NE 169TH ST NORTH MIAMI BEACH FL 33162 Zip Code bement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this Signature, typed or printed name of registored agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. 12. CR2E034 (10/00) TITLE Change Addition Delete FREDERICO, MARCIO FREDERIA, MARCIO NAME NAME STREET ADDRESS 1600 NE 169 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33162 Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME NAME 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 legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee embowered 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:

SIGNATURE AND THEED ON PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #