2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000055628** Mar 08, 2000 8:00 am **Secretary of State** THE BERNINI GROUP, INC. 03-08-2000 90078 008 ***150.00 Mailing Address Principal Place of Business 1312 74TH CIRCLE NE i3i2 74TH CIRCLE NE ST PETERSBURG FL 33702-4618 ST PETERSBURG FL 33702 UUUUITUIO 2. Principal Place of Business 3. Mailing Address 2141 MAIN ST. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. STE 、B Applied For 4. FEI Number 35857/8 City & State City & State DUNEDIN, Not Applicable 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 Name SCHUH, CARL A Street Address (P.O. Box Number is Not Acceptable) 111 2ND AVE. NE #610 ST PETERSBURG FL 33701 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. DATE 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition TITI F ☐ Change TITLE ☐ Delete MAHONEY, MATTHEW W NAME NAME STREET ADDRESS STREET ADDRESS 1312 74TH CIRCLE NE CITY-ST-ZIF CITY-ST-ZIP ST PETERSBURG FL 33702 ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change 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 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 the actual phent with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

☐ Delete

HEW MAHONEY 3.6.2000 72

Doubling Phone #

Addition