2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P99000087216 1. Entity Name PITREA, INC. 04-05-2001 90078 023 ***150.00 Principal Place of Business Mailing Address 150 E PALMETO PARK ROAD STE 700 150 E PALMETO PARK ROAD STE 700 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0949740 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent, Name GELLER, BETH M Street Address (P.O. Box Number is Not Acceptable) 150 E PALMETO PARK ROAD STE 700 **BOCA RATON FL 33432** 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 (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. ☐ Change ☐ Addition ☐ Delete TITLE TITI F PD NAME NAME GRILLO, VICTOR N SR STREET ADDRESS STREET ADDRESS 150 E PALMETTO PARK RD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition Delete TITLE Change ٧S TITLE NAME NAME GELLER, BETH M STREET ADDRESS STREET ADDRESS 150 E. PALMETTO PARK RD. CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL 33432** Change ☐ Addition > TD ~= -Delete TITLE TITLE NAME NAME wysocki, raymond j jr STREET ADDRESS STREET ADDRESS 10 CALIFORNIA AVE CITY-ST-7IP CITY-ST-7IP FRAMINGHAM_MA_01701 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition Delete TITLE TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 addiress, with all giver like empowered.

NING OFFICER OR DIRECTOR

Date

Daytime Phone #