2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURÈ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 30, 2002 8:00 am Secretary of State DOCUMENT # P99000090788 1. Entity Name BORGHESE FAMILY ENTERPRISES INCORPORATED 04-30-2002 90085 015 ***150.00 Principal Place of Business Mailing Address 947 W SUGARLAND HWY 170 ALCAZAR ST. **CLEWISTON FL 33440** ROYAL PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address 216 5 Berner Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For lewiston 65-0956192 Not Applicable Zip Country \$8.75 Additional 33440 5. Certificate of Status Desired tendry 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BORGHESE, VINCENT A Street Address (P.O. Box Number is Not Acceptable) 170 ALCAZAR ST. **ROYAL PALM BCH FL 33411** 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BORGHESE, VINCENT A NAME NAME 170 ALCAZAR ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH FL 33411 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BORGHESE, DIXIE M NAME STREET ADDRESS 170 ALCAZAR ST. STREET ADDRESS CITY-ST-ZIP ROYAL PALM BCH FL 33411 CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 true 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 other like empowered.

Date