FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 03, 2002 8:00 am Secretary of State P99000095045 DOCUMENT # 1. Entity Name 09-03-2002 90124 032 ***550.00 BOLERO BUILDING 18 TERRASSA CORP. Principal Place of Business Mailing Address % CARDILLO. KEITH & BONAQUIST % CARDILLO. KEITH & BONAQUIST 3550 E. TAMIAMI TRAIL 3550 E. TAMIAMI TRAIL NAPLES FL 34112 NAPLES FL 34112 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 58-2520218 Not Applicable Zip Country Zip 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 MARSALA, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 5628 STRAND BLVD, SUITE 4 NAPLES FL 34110 City 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. I am familiar with, and accept the obligations of registered agent typed or printed name of registered 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. 3 OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE_ ☐ Delete TITLE Addition MARSALA, CHRISTOPHER NAME NAME 21555 Belhaven Way 161 GOFF AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE STATEN ISLAND NY-10309 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition PIAZZA. MARK NAME NAME 724 CLAWSON AVE STREET ADDRESS STREET ADDRESS STATEN ISLAND NY 10306 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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 on an attachment with an address, with all other like empowered.

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