2000 UNIFORM BUSINESS REPORT (UBR) FILED May 24, 2000 8:00 am Secretary of State DOCUMENT # P99000106913 CAPELLI MARKETING, INC. 05-24-2000 90054 033 ***158.75 Principal Place of Business Mailing Address 110 EAST ATLANTIC AVENUE 110 EAST ATLANTIC AVENUE SHITE 235 **SUITE 235** DELRAY BEACH FL 33444 **DELRAY BEACH FL 33444** 3. Mailing Address 2. Principal Place of Business Ow Broadwa 10 W Broadway Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite 510 Suite 510 Applied For City & State 4. FEI Number City & State 88-0441599 Lake Not Applicable \$8.75 Additional Certificate of Status Desired. 84101 usa 84101 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Karl Kotowski SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 110 E Atlantic Ave Suik 235 Jolray 8. The above named entity submits this statement for the purpose of changing its registered office or registered dgent, or both, in the State of Florida. Kotowski 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, 2000 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. PD Change ☐ Addition TITLE ☐ Delete TITLE KOTOWSKI, KARL NAME NAME 110 EAST ATLANTIC AVENUE SUITE 235 STREET ADDRESS STREET ADORESS **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE MEY, UDO NAME NAME 110 EAST ATLANTIC AVENUE SUITE 235 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-ZIP Change moitibbA 🔲 Delete TITLE TITLE = 10 W Broadway Suite 510 Suit Lake City, UT 84123 BAUM, R.CORBETT NAME NAME 110 EAST ATLANTIC AVENUE SUITE 235 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33444** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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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