2001 UNIFORM BUSINESS REPORT (UBR) FILED May 11, 2001 8:00 am Secretary of State DOCUMENT # P99000109371 1. Entity Name U.S. 27 SEBRING, FLORIDA, INC. 05-11-2001 90066 027 ***150.00 Mailing Address Principal Place of Business 9495 TRANSIT ROAD 6096 N.W. 24TH ST. **BOWMANSVILLE NY 14026 BOCA RATON FL 33434** 3. Mailing Address 2. Principal Place of Business 6495 Transit Roud Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0969550 Bowmansville, New York Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required US A 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE FL 32301 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 Atter MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Addition Director ☐ Change Delete TITLE TITLE Joseph Cipalla SUMMER, DONALD L NAME NAME 6495 Transit Road 6096 N.W. 24TH ST. STREET ADDRESS STREET ADDRESS Bowmansville, NY 14026 CITY-ST-ZIP **BOCA RATON FL 33434** CITY-ST-ZIP Addition Change TITLE Director ☐ Delete TITLE NAME Pasquale Cipolla NAME 6495 Transit Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Bowmansville, NY 14026 CITY-ST-ZIP Director ☐ Change **Addition** ☐ Delete TITLE TITLE Penny cipella NAME NAME STREET ADDRESS 6495 Transit Road STREET ADDRESS CITY-ST-ZIP BOWMANSVILL, NY 14026 CITY-ST-ZIP Change Addition Treasurer TITLE TITLE Delete NAME John Lipoila NAME STREET ADDRESS 6495 Transit Red STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Bow Mansville, NY 14026 ☐ Change **✓** Addition ASST- Secretary TITI F ☐ Delete TITLE MARY Ripper NAME NAME 6495 Transit Royd STREET ADDRESS STREET ADDRESS Bowmansville, NY 14026 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/01

Daytime Phone #