2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P99000110149 Mar 15, 2000 8:00 am Secretary of State SONS OF NAPLES, INC. 03-15-2000 90039 010 ***150.00 Mailing Address Principal Place of Business 3373 SHERIDAN STREET 3373 SHERIDAN STREET HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business SHER IERIDAN ROWALD DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable \$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 BORNSTEIN, STEVEN L Street Address (P.O. Box Number is Not Acceptable) 9900 STIRLING ROAD #101 COOPER CITY FL 33024 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 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)		A M	Make Check Payable to Department of State			
11. OFFICERS AND DIRECTORS)RS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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13. I hereby certify that the information supplied with this filling 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 of 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 attachmen with an address, with all other the empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/00

(954) 964 - 1224

Daytime Phone #