,2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am **DOCUMENT # \$22447 Secretary of State** 1. Entity Name DENUNZIO & BASS INCENTIVES, INC. 01-29-2001 90078 006 ***150.00 Principal Place of Business Mailing Address 20161 N.E. 16TH PLACE 20161 N.E. 16TH PLACE NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 C0011045 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 65-0241992 Not Applicable 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 Name DENUNZIO, ART, JR. Street Address (P.O. Box Number is Not Acceptable) 20161 N.E. 16TH PLACE NORTH MIAMI BEACH FL 33179 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 Signature, typed or printed name of registered agent and title if applicable. (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, 2001 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete ☐ Change Addition TITLE DENUNZIO, ART, JR. NAME NAME 20161 N.E. 16TH PLACE STREET ADDRESS STREET ADDRESS N. MIAMI BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change BASS, FLETCHER NAME NAME 20161 NE 16 PL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DENUNZIO, LISA NAME NAME STREET ADDRESS 20161 NE 16 PL STREET ADDRESS CITY-ST-ZIP N MIAMI BCH FL CITY-ST-ZIP TITLE Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. SIGNATURE:

13. Thereby 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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR