2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 28, 2001 8:00 am Secretary of State DOCUMENT # S56813 1. Entity Name FANI PROPERTIES, INC. 03-28-2001 90190 004 ***158.75 Mailing Address Principal Place of Business 7746-66TH STREET NORTH 7746-66TH STREET NORTH PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 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 59-3127019 Not Applicable Zip Country 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 JONES, MARTIN S Street Address (P.O. Box Number is Not Acceptable) 7746 66TH STREET NORTH PINELLAS PARK FL 33781 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 Signature, typed or printed name of registered agent and title if applicable. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE DE TOMMASO, GIOVANNA NAME NAME VIA PALESTRO 9-11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 72100 BRINOISO, ITALY 72021 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE DE TOMMASO, PIERFRANCESCO NAME VIA PALESTRO 9-11 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 72100 BRINOISO, ITALY 72021 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete DE TOMMASO, TOMMASO NAME NAME VIA PALESTRO 9-11 STREET ADDRESS STREET ADDRESS 72100 BRINOISO, ITALY 72021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trusted 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, vith all other like empowered

SIGNATURE:

TOMMASSO DE TOMMASO 3/ALDI 727.34