FILED 2003 FOR PROFIT CORPORATION Jan 13, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR S56826 DOCUMENT # 1. Entity Name 01-13-2003 90827 015 ***150.00 BACCILIERI CORP. Principal Place of Business Mailing Address 12497 SEMINOLE BLVD POST OFFICE BOX 1488 LARGO FL 33778 **LARGO FL 33779** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3070902 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RALEY, DOUG Street Address (P.O. Box Number is Not Acceptable) 12497 SEMINOLE BLVD LARGO FL 33778 City Zip Code 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. I am familiar with, and accept 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 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change CR2E034 (10/02) BACCILIERI, PASQUALE ☐ Addition NAME BACCILIERI, PASQUALE STREET ADDRESS -1493 COUNTRY DAKS LANE -STREET ADDRESS #11 BROWNLEE DR., RR.1 CITY-ST-ZIF CLEARWATER EL-CITY-ST-ZIP BRADFORD, ONTARIO, CANADA L3Z 2A4 ☐ Delete TITLE DT1/ Change NAME FORTINI, LUIGI ☐ Addition NAME FORTINI, LUIGI STREET ADDRESS 1493 COUNTRY OAKS LANE STREET ADDRESS #18 BROWNLEE DRIRR1 CITY-ST-ZIP CLEARWATER FL CITY-ST-ZIP BRADFORD, ONTARIO, CANADA TITLE Delete TITLE ☐ Change ☐ Addition TOMASONE, JOHN NAME NAME 1493 COUNTRY OAKS LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CLEARWATER FL CITY-ST-ZIP TITLE

CITY-ST-ZIP 12. 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 10 or Block 11 if

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

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