2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am Secretary of State S68868 DOCUMENT # 1. Entity Name 05-15-2002 90014 016 ***150.00 CRISTALLO, INC. Mailing Address Principal Place of Business 231 HIBISCUS AVE 231 HIBISCUS AVE FORT LAUDERDALE FL 33308-5432 FORT LAUDERDALE FL 33308-5432 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-2398396 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FITZ, JUTTA Street Address (P.O. Box Number is Not Acceptable) 231 HIBISCUS AVE LAUDERDALE BY THE SE FL 33308 Zip Code City 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. (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----10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE ☐ Delete TITLE NAME BOVE, ERNIE NAME STREET ADDRESS 231 HIBISCUS AVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SE CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete VD TITLE NAME FITZ, JUTTA NAME STREET ADDRESS STREET ADDRESS 231 HIBISCUS AVE CITY-ST-ZIP___ LAUDERDALE BY-THE SE-CITY-ST-ZIP -= ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME FITZ, JUTTA STREET ADDRESS 231 HIBISCUS AVE STREET ADDRESS CITY-ST-ZIP LAUDERDALE BY THE SE CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete 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 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:

FILED