2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # \$72988** NORELLE, INC. 04-11-2001 90003 048 ***150.00 Principal Place of Business Mailing Address 10030 GULFSHORE DR 10030 GULFSHORE DR NAPLES FL 34108 NAPLES FL 33963 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 65-0286812 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VOLPE, MICHAEL J. Stroot Address (P.O. Box Number is Not Acceptable) 4451 GULF SHOR BLVD. N. #1605 NAPLES FL 34103 City 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, typed or or nted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change ☐ Addition DUBOIS, GARY N NAME STREET ADDRESS STREET ADDRESS 14 CASALE DR. CITY-ST-7iP CITY - ST- 7IP WARREN NJ DTS ☐ Delete TITLE ☐ Change ☐ Addition DUBOIS, ALAN J. NAME STREET ADDRESS STREET ADDRESS 903 W DAKIN #3 CITY-ST-ZIP CHICAGO IL CEY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME DUBOIS, ESTELLE NAME STREET ADDRESS 10030 GULFSHORE DR. STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-7:P TITLE ☐ Delete TITLE ☐ Change Addition 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR BIRECTOR

Gary N. Dubois

4/01/01 908-580-973

Date

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