FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 01, 2000 8:00 am Secretary of State DOCUMENT # **V02897** 1. Entity Name JOHN V. MARINELLI, ESQUIRE CHARTERED 05-01-2000 90490 048 ***150.00 Mailing Address Principal Place of Business 2201 NE 52 STREET 2201 NE 52 STREET SUITE 10 LIGHTHOUSE POINT FL 33064-6563 LIGHTHOUSE POINT FL 33064 3. Mailing Address Principal Place of Business 701 NORTH FEDERAL HIGHWAY DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ロロルナビ Applied For City & State 4. FEI Number City & State 65-0322547 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired _ * [] Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent MARINELLY, JOHN U. MARINELLI, JOHN V Street Address (P.O. Box Number is Not Acceptable) 4701 NORTH FEDER AL 2201 NE 52 STREET LIGHTHOUSE POINT FL 33064 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 OHN U, MARINELL 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition ☐ Delete TITLE TITLE JOHNU, MARINELLI MARINELLI, JOHN V. NAME NAME 4701 NORTH FEDER ALLHEHWAY JUITE 320 LIGHTHOUSE POINT, FL 33064 STREET ADDRESS STREET ADDRESS 2201 NE 52ND ST #10 CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 Addition ST ☐ Delete TITLE NANCY J. MARINEZ NANCY J MARINELLI NAME NAME 4701 HORTH FEDERA CHIGHWHY 2201 NE 52ND ST #10 STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT, EC CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064 ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE

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 in changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR