2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am Secretary of State **FILED** DOCUMENT # V21683 1. Entity Name 05-28-2002 91643 007 ***150 00 SAN BARONTO, INC. Principal Place of Business Mailing Address 1114 SHAFFER TRAIL 1114 SHAFFER TRAIL OVIEDO FL 32765 OVIEDO FL 32765 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 59-3148628 Not Applicable Zip Country Zip 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 MOROSI, MARIO M. Street Address (P.O. Box Number is Not Acceptable) 1114 SHAFFER TRAIL OVIEDO FL 32765 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 TITLE Change ☐ Addition NAME MOROSI, MARIO M. NAME STREET ADDRESS 1114 SHAFFER TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL TITLE PS -- □ Delete ---TITLE. Change ☐ Addition NAME MOROSI, MARIO M. NAME STREET ADDRESS 1114 SHAFFER TRAIL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL Delete TITLE Change ☐ Addition NAME MOROSI, ANNA MARIA NAME STREET ADDRESS 1114 SHAFFER TRAIL STREET ADDRESS CITY-ST-ZIP OVIEDO FL CITY-\$T-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MOROSI, PAOLO NAME STREET ADDRESS 1114 SHAFFER TRAIL STREET ADDRESS CITY-ST-ZIP OVIEDO FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS1 STREET ADDRESS

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 receive 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME

Davtime Phone #