2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _X

SIGNATURE AND TYPED

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED May 10, 2001 8:00 am Secretary of State **DOCUMENT # V34714** 1. Entity Name CLEO MANAGEMENT CORP. 05-10-2001 90221 031 ***150.00 Principal Place of Business Mailing Address 605 E DANIA BEACH BLVD 605 E DANIA BEACH BLVD DANIA FL 33004 **DANIA FL 33004** 00063620 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 65-0332497 Not Applicable Zip Zip Country 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 PYLE, MARY E. Street Address (P.O. Box Number is Not Acceptable) 605 E. DANIA BEACH BLVD. DANIA FL 33004 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 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition TITLE DVS Delete TITLE NAME PYLE, MARY E. NAME STREET ADDRESS STREET ADDRESS 605 E. DANIA BEACH BLVD CITY-ST-ZIP CITY-ST-ZtP DANIA FL ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME PYLE, VINCENT STREET ADDRESS STREET ADDRESS 605 E. DANIA BEACH BLVD. CITY-ST-ZIP CITY-ST-ZIP DANIA FL ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change 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 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filips cloes 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 end 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 emperated of the 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.