2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2001 8:00 am Secretary of State **DOCUMENT # V56779** 1. Entity Name 05-16-2001 90039 004 ***150.00 CUCINA NOVELLA, INC. Mailing Address Principal Place of Business 3861 GULF BLVD. 3861 GULF BLVD. ST PETE BEACH FL 33706 ST PETE BEACH FL 33706 US US 3. Mailing Address 2. Principal Place of Business 4019 78 Dr E PO Box 581 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-3139373 Not Applicable Tallevast Sarasota Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34270 US Fee Required 34243 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORAZZA, PAUL Street Address (P.O. Box Number is Not Acceptable) 4019 78th Dr E 670-SUNSET-DRIVE-SOUTH-ST-PETERSBURG-FL-33707 City 34243 Sarasota 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 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 \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS XX Change ☐ Addition Delete TITLE TITLE NAME NAME CORAZZA, PAUL 4019 78th Dr E STREET ADDRESS STREET ADDRESS 3861-GULF-BLVD: CITY-ST-ZIP Sarasota FL34243 CITY-ST-ZIP ST_PETERSBURG-BCH-FL **K** Change ☐ Addition DSP ☐ Delete TITLE NAME NAME CORAZZA, KELLY STREET ADDRESS STREET ADDRESS 3861-GULF-BLVD 4019 78 Dr E CITY-ST-7IP CITY-ST-ZIP ST-PETERSBURG-BCH FL Sarasota FL 34243 ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition 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. (,01422m 4/30/01 Daytime Phone #