

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 02, 2000 8:00 am**  
**Secretary of State**

03-02-2000 90142 001 \*\*\*\*\*8.75  
 03-02-2000 90142 002 \*\*\*158.75

**DOCUMENT # F94000003440**

1. Entity Name

**PUEBLO XTRA INTERNATIONAL, INC.**

Principal Place of Business

Mailing Address

1300 N.W. 22ND STREET  
 ATTN : TAX DEPT.  
 POMPANO BEACH FL 33069

1300 N.W. 22ND STREET  
 ATTN : TAX DEPT.  
 POMPANO BEACH FL 33069-1426

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

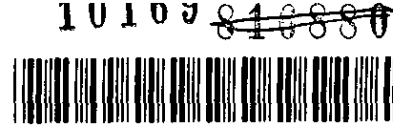
**65-0415593**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LIZARDS, JOSEPH M**  
**1300 NW 22ND ST**  
**POMPANO BCH FL 33069**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>PCEO</b>	<input type="checkbox"/> Delete
NAME	<b>KEON, WILLIAM T. III</b>	
STREET ADDRESS	<b>1300 NW 22ND ST</b>	
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>	
TITLE	<b>EVP</b>	<input type="checkbox"/> Delete
NAME	<b>O'LEARY, DANIEL J</b>	
STREET ADDRESS	<b>1300 N.W. 22ND ST.</b>	
CITY-ST-ZIP	<b>POMPANO BEACH FL 33069</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>BONILLA, FERNANDO J</b>	
STREET ADDRESS	<b>1300 N.W. 22ND ST.</b>	
CITY-ST-ZIP	<b>POMPANO BEACH FL 33069</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

*Daniel J. O'Leary*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/00

Date

954-977-2500

Daytime Phone #

CR2E034 (9/99)