2002 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2002 8:00 am \$ Secretary of State , **DOCUMENT #** P01000094032 1. Entity Name ARTE IN PIETRA, INC. 04-18-2002 90385 043 ***150.00 Principal Place of Business Mailing Address 7089 NW 50TH STREET 7089 NW SOTH STREET MIAM! FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address 1050 E. 1050 F. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLORIDA HIALEAH. FLORIDA HADJAIH 65~1140858 Not Applicable Zip Country Zip Country \$8.75 Additional 3301<u>3</u> 5. Certificate of Status Desired 3301<u>3</u> J.5.A. U.5.A Fee Required 6. Nam and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIGHTHAU, WARRED P. WIGHTMAN, WARREN P Street Address (P.O. Box Number is Not Acceptable) 7089 NW 50TH STREET **MIAMI FL 33166** 1050 E. 32HD ST Zip Code <u>3013</u> 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WIGHTMAN, WARREN P NAME NAME 15056 SW 113RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33196 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME WIGHTMAN, JOHN JOSEPH NAME 15056 SW 113RD STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33196** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÈ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME 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

SIGNATURE: