## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 27, 2002 8:00 am Secretary of State P01000095478 DOCUMENT # 1. Entity Name 02-27-2002 90049 031 \*\*\*150.00 PALLETONE OF FLORIDA, INC. Principal Place of Business Mailing Address 1470 US HWY. 17 S. 1470 US HWY. 17 S. 00034770 BARTOW FL 33830 BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3724694 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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: Pegistered Agent signature required when reinstating) DATE 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, 2002 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 OFFICERS AND DIRECTORS 11. Change PD ☐ Addition ☐ Delete TITLE TITLE WALLACE, HOWE Q NAME NAME Wallace, Howe Q. 1470 HWY. 17 S. STREET ADDRESS STREET ADDRESS 1470 US Highway 17 South BARTOW FL 33830 CITY-ST-ZIP CITY-ST-ZIP Bartow, FL 33830 ☐ Addition Change TITLE ☐ Delete TITLE LONGINO, JOSEPH B JR NAME NAME Longino, Joseph B Jr. 8111 PRESTON RD., STE. 711 STREET ADDRESS STREET ADDRESS 8111 Preston Rd. Ste. 711 Dallas, TX 75225 DALLAS TX 75225 CITY-ST-ZIP CITY-ST-ZIF ☐ Detete TITLE Change ☐ Addition TITLE NAME FLETCHER, CASEY A Fletcher, Casey A. STREET ADDRESS 1470 US HWY, 17 S. STREET ADDRESS 1470 US Highway 17 South CITY-ST-ZIP CITY-ST-ZIP BARTOW FL 33830 Bartow, FL 33830 TITLE ☐ Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 supplimental 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 of 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

SIGNATUAL SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an address, with all other like empowered.

changed, or on an attachment

**FILED**