

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000011888 ✓

1. Entity Name

~~VITO DESIGN, INC.~~

Witold Mysko, Inc.

FILED
Feb 24, 2000 8:00 am
Secretary of State

02-24-2000 90069 020 ***150.00

Principal Place of Business

Mailing Address

169 FLAGLER, SUITE 621
MIAMI FL 33131

169 FLAGLER, SUITE 621
MIAMI FL 33131-1201

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0896000

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TANEN, JEFFREY S ESQUIRE
ONE BISCAYNE TOWER, SUITE 3250
TWO SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

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 ☐ Delete
NAME D
STREET ADDRESS MYSKO, WITOLD
CITY-ST-ZIP 169 E. FLAGLER STREET, SUITE 621
MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
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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:

WITOLD MYSKO 1-18-00 305/374-8432

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

P99000011888

A0023131

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

VITO DESIGN, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned sole Shareholder and sole Director adopts the following Articles of Amendment to the Vito Design, Inc. Articles of Incorporation filed February 3, 1999, under document number P99000011888.

FIRST: The name of the corporation is amended:

From: Vito Design, Inc.

To: Witold Mysko, Inc.

SECOND: The amendment was approved by the Shareholders and Directors. The number of votes cast for the amendment were sufficient for approval.

Dated this 16 day of December, 1999.

WITOLD MYSKO, INC.

By: Witold Mysko
Witold Mysko, sole Shareholder, sole Director

FILED
99 DEC 20 PM:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA