

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 297433

1. Entity Name

PETERSON ENTERPRISES OF DADE, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90324 003 ***158.75

Principal Place of Business

C/O PHILIP PETERSON
11193 NE 8TH COURT
MIAMI FL 33161-7205
US

Mailing Address

C/O PHILIP PETERSON
11193 NE 8TH COURT
MIAMI FL 33161-7205
US

2. Principal Place of Business

19400 NW 2nd AVE

Suite, Apt. #, etc.

3. Mailing Address

19400 NW 2nd AVE

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33169

Country

Zip

33169

Country

4. FEI Number

59-176416 2728782

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GROSS, HOWARD
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI BEACH FL 33139

7. Name and Address of New Registered Agent

Name

Peterson, Dirk M.

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

19400 NW 2nd AVE

City

MIAMI

FL

Zip Code

33169

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

Howard Gross

Howard Gross

04/05/2001

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, 2001 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
PETERSON, PHILIP S.
11193 NE 8TH COURT
BISCAYNE PARK FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
PETERSON, CHARLOTTE J.
11193 NE 8TH COURT
BISCAYNE PARK FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PETERSON, DREW A.
21421 SW 94TH AVE.
MIAMI, FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PETERSON, DIRK M.
11926 GRIFFIN BLVD.
BISCAYNE PARK FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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:

Philip S. Peterson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Philip S. PETERSON

Date

1-9-01

Daytime Phone #

305-665-4811

CR2E034 (10/00)