2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 393362 Mar 10, 2000 8:00 am **Secretary of State** BISON ENTERPRISES, INC. 03-10-2000 90024 036 ***150.00 Principal Place of Business Mailing Address 2651 NORTHWEST 115 TERRACE 12201 NW 35TH ST. CORAL SPRINGS FL 33065-3433 **BAY 310** CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suitè, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 59-1401760 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 Name CUSANELLI, CARL J Street Address (P.O. Box Number is Not Acceptable) 2651 NORTHWEST 115 TERRACE CORAL SPRINGS FL 33065 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. 27、李郑/明日 SIGNATURE Signature, typed or printed name of registered agent and title if app\$cable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2000 Fee will be \$550.00 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 12. 11. X Addition TITLE Delete TITLE custacili, Peter M 2651 NW 115Th Terraco CORNI Springs FI NAME NAME CUSANELLI, JOSEPH H. STREET ADDRESS STREET ADDRESS 2651 NW 115TH TERRACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME CUSANELLI, DAVID J. STREET ADDRESS STREET ADDRESS 2651 NW 115TH TERRACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS, FL ☐ Addition TITLE Delete TITLE NAME CUSANELLI.CARL J NAME STREET ADDRESS STREET ADDRESS 2651 NW 115TH TERRACE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME CUSANELLI, THOMAS NAME STREET ADDRESS STREET ADDRESS 2651 NW 115TH TERRACE CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS_FL ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME CUSANELLI, JOHN A STREET ADDRESS STREET ADDRESS 2651 NW 115TH TERR. CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Change ☐ Delete TITLE Addition TITLE NAME CUSANELLI, CARL J JR STREET ADDRESS STREET ADDRESS 2651 NW 115 TERR CITY-ST-ZIP CITY-ST-ZIP CORAL SPGS FL 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.

3/07/00 954 752-2768

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