

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90096 043 ***150.00

DOCUMENT # 393362

1. Entity Name

BISON ENTERPRISES, INC.

Principal Place of Business

12201 NW 35TH ST.
BAY 310
CORAL SPRINGS FL 33065
US

Mailing Address

2651 NORTHWEST 115 TERRACE
CORAL SPRINGS FL 33065

802708



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1401760

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CUSANELLI, CARL J
2651 NORTHWEST 115 TERRACE
CORAL SPRINGS FL 33065

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME CUSANELLI, JOSEPH H.
STREET ADDRESS 2651 NW 115TH TERRACE
CITY-ST-ZIP CORAL SPRINGS FL ☐ Delete

TITLE D
NAME CUSANELLI, PETER M.
STREET ADDRESS 2651 NW 115TH TERRACE
CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change ☒ Addition

TITLE VD
NAME CUSANELLI, DAVID J.
STREET ADDRESS 2651 NW 115TH TERRACE
CITY-ST-ZIP CORAL SPRINGS FL ☐ Delete

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

TITLE STD
NAME CUSANELLI, CARL J
STREET ADDRESS 2651 NW 115TH TERRACE
CITY-ST-ZIP CORAL SPRINGS FL ☐ Delete

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

TITLE D
NAME CUSANELLI, THOMAS
STREET ADDRESS 2651 NW 115TH TERRACE
CITY-ST-ZIP CORAL SPRINGS FL ☐ Delete

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

TITLE D
NAME CUSANELLI, JOHN A
STREET ADDRESS 2651 NW 115TH TERR.
CITY-ST-ZIP CORAL SPRINGS FL ☐ Delete

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

TITLE D
NAME CUSANELLI, CARL J JR
STREET ADDRESS 2651 NW 115 TERR
CITY-ST-ZIP CORAL SPGS FL ☐ Delete

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:

Carl J Cusanelli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARL J CUSANELLI Sec/TREAS 01/16/01 954 752-2768
Date Daytime Phone #

CR2E034 (10/00)

0129682