2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 509169** May 09, 2000 8:00 am Secretary of State 1. Entity Name PICA ENTERPRISES, INC. 05-09-2000 90113 043 ***150.00 Mailing Address Principal Place of Business 2657 N. E. 188 STREET 2657 N. E. 188 STREET MIAMI FL 33180 MIAMI FL 33180-2625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-1686026 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 TANGER, JONATHAN P. Street Address (P.O. Box Number is Not Acceptable) 11800 NW 21ST CT **PLANTATION FL 33323** City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 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 12. Addition TITLE ☐ Delete TITLE ☐ Change TANGER, MORTEN NAME NAME STREET ADDRESS STREET ADDRESS 1874 NE 214TH TERR. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 STD Change ☐ Addition TITLE ☐ Delete TITLE TANGER, JOY NAME NAME 1874 N E 214TH TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-7IP ☐ Addition ☐ Change TITLE TITLE □ Delete TANGER, JONATHAN NAME NAME 11800 NW 21ST CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANTATION FL** CITY-ST-ZIP □ Change Addition Delete TITLE WARNER, DIANE NAME NAME STREET ADDRESS 17788 S.W. 28 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 ☐ Change ☐ Addition □ Delete TITLE TANGER, JOEL NAME NAME 1874 N.E. 214TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE WHITAKER, LAURA NAME NAME STREET ADDRESS 17260 122ND DRIVE N. STREET ADDRESS CITY-ST-ZIP JUPITER FL 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4-27-00

305-932-8008