2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 622987** May 05, 2000 8:00 am Secretary of State TWELVE O'CLOCK CORPORATION 05-05-2000 90091 008 ***150.00 Mailing Address Principal Place of Business 314 JOHNSON ST 314 JOHNSON ST HOLLYWOOD FL 33019 HOLLYWOOD FL 33019-1220 2. Principal Place of Business Mailing Address 1011USOU ST 327 JOHUSON ST DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number City & State 59-1909448 11600 11600 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33019 Fee Required 7. Name and Address of New Registered Agent ` ----6." Name and Address of Current Registered Agent Name COSMAI, PANTALEO Street Address (P.O. Box Number is Not Acceptable) 314 JOHNSON ST HOLLYWOOD FL 33019 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME COSMAI, ROSE 327 JOHN SON SY STREET ADDRESS STREET ADDRESS 314 JOHNSON ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 00000 Change ☐ Addition ☐ Delete TITI F TITLE 327 JOHNSON ST NAME COSMAI, PANTALEO NAME STREET ADDRESS STREET ADDRESS 314 JOHNSON ST CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD, FL 00000 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 importered 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.