2002 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2002 8:00 am Secretary of State 842709 DOCUMENT # 03-03-2002 90120 046 ***150.00 1. Entity Name PADEK ENTERPRISES, INC. Principal Place of Business Mailing Address 460 BONAVENTURE BLVD 460 BONAVENTURE BLVD FT. LAUDERDALE FL 33326 FT. LAUDERDALE FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-0656050 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name PADEK, CHARLOTTE Street Address (P.O. Box Number is Not Acceptable) **460 BONAVENTURE BLVD** FT LAUDERDALE FL 33326 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1,1 NICE - PRESIDENT TITLE ☐ Delete me Addition CR2E034 (9/01) PADEK, CHARLOTTE CYNTHIA LIBET MAR NAME NAME 460 BONAVENTURE BLVD STREET ADDRESS STREET ADORESS ST. LOWIS MISSOURI 6313/ FT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP YILE-PRESIDENT TITLE ☐ Delete TITLE CYNTHIA KRETMAR 1160 CONWYCK ST. LOUIS, MISSOUCH WOOLL, USA SUE NAME NAME 3407 W. BURGUNDY CT. STREET ADDRESS STREET ADDRESS MEQUON WI CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

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 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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

ITED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED