

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
03 JUN 17 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F02000004019

1. Entity Name
PEI LICENSING, INC.



Principal Place of Business
3000 N.W. 107TH AVENUE
MIAMI, FL 33172

Mailing Address
3000 N.W. 107TH AVENUE
MIAMI, FL 33172

2. Principal Place of Business

3. Mailing Address
201 S. Biscayne Boulevard

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 3000

City & State

City & State
Miami, Florida

4. FEI Number
42-1534588

Applied For
Not Applicable

Zip

Country

Zip

Country

33131

USA

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

B&C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD., SUITE 3000
MIAMI, FL 33131

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME PAGE, TIMOTHY B
STREET ADDRESS 3000 N.W. 107TH AVENUE
CITY-ST-ZIP MIAMI, FL 33172

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

TITLE S ☐ Delete
NAME MANKOFF, GERY LYNN
STREET ADDRESS 3000 N.W. 107TH AVENUE
CITY-ST-ZIP MIAMI, FL 33172

TITLE ☐ Change ☐ Addition
NAME 800021379198
STREET ADDRESS 07/08/03--01021--022 **167.50
CITY-ST-ZIP

TITLE T ☐ Delete
NAME TRUDEAU, ROSEMARY B
STREET ADDRESS 3000 N.W. 107TH AVENUE
CITY-ST-ZIP MIAMI, FL 33172

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

TITLE D ☐ Delete
NAME ZWERNER, ALAN
STREET ADDRESS 3000 N.W. 107TH AVENUE
CITY-ST-ZIP MIAMI, FL 33172

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

TITLE D ☐ Delete
NAME FELDENKREIS, GEORGE
STREET ADDRESS 3000 N.W. 107TH AVENUE
CITY-ST-ZIP MIAMI, FL 33172

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

TITLE D ☐ Delete
NAME MACAIONE, ANTHONY
STREET ADDRESS 3000 N.W. 107TH AVENUE
CITY-ST-ZIP MIAMI, FL 33172

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Geri L. Mankoff, Secretary 6/16/03 305-418-1437

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CFR2034 (10/02)

2/2

PEI LICENSING, INC.

June 16, 2003

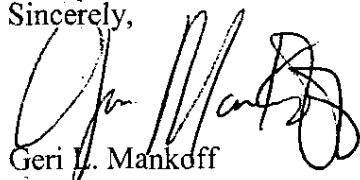
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: *PEI Licensing, Inc., Doc. No. F02000004019*
Uniform Business Report

Dear Sir/Madam:

PEI Licensing, Inc. did not receive its 2003 Uniform Business Report and was therefore unable to timely file same. Accordingly, we request waiver of the \$400.00 penalty fee associated with this filing.

Sincerely,



Geri L. Mankoff
Secretary

GLK/gf