

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F91063

1. Entity Name

PNG, INC.

FILED
May 19, 2000 8:00 am
Secretary of State

05-19-2000 90003 002 ***150.00

Principal Place of Business

9858 GLADES RD.
BOCA RATON FL 33434-3918
US

Mailing Address

9858 GLADES RD.
BOCA RATON FL 33434-3983
US

2. Principal Place of Business

23460 MIRABELLA CIRCLE SOUTH

3. Mailing Address

23460 MIRABELLA CIRCLE SOUTH

Suite, Apt., etc.

Suite, Apt., etc.

City & State

BOCA RATON, FLORIDA

City & State

BOCA RATON, FLORIDA

Zip

33433

Country

USA

Zip

33433

Country

USA

4. FEI Number

59-2768021

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GELB, ROBERT
8888 NW 2ND PLACE
CORAL SPGS FL 33065

7. Name and Address of New Registered Agent

Name

ROBERT GELB

Street Address (P.O. Box Number is Not Acceptable)

23460 MIRABELLA CIRCLE SOUTH

City

BOCA RATON

FL

Zip Code

33433

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)

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~~FILE NOW!!! FEE IS \$150.00~~

After MAY 1, 2000 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GELB, ROBERT
9858 GLADES ROAD
BOCA RATON FL FL 33434

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
GELB, ROBERT
9855 GLADES ROAD
BOCA RATON FL FL 33434

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
23460 MIRABELLA CIRCLE SOUTH
BOCA RATON, FL 33433

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
23460 MIRABELLA CIRCLE SOUTH
BOCA RATON, FL 33433

☐ Change ☐ Addition

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☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/00

561-361-9512

CR02EN34 (0/00)