

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2003 8:00 am
Secretary of State

04-17-2003 90136 026 ***150.00

DOCUMENT # F96000002719

1. Entity Name
PERRITT CAPITAL MANAGEMENT, INC.



Principal Place of Business
**10 S. RIVERSIDE PLAZA
STE 1520
LARGO FL 33773
US**

Mailing Address
**12514 STARKEY RD
LARGO FL 33773
US**

2. Principal Place of Business

3. Mailing Address

PO Box 2369

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
St. Leo FL

4. FEI Number

36-3538651

Applied For

Not Applicable

Zip

Country

Zip
33574

Country
US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**PERRITT, GERALD W
12514 STARKEY RD
LARGO FL 34643**

7. Name and Address of New Registered Agent

Name
Perritt, Gerald W.
Street Address (P.O. Box Number is Not Acceptable)
13306 Tradition Dr.
City
Dade City FL Zip Code
33525

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
DP
NAME
PERRITT, GERALD W
STREET ADDRESS
8107 BARDMOOR PL #203E
CITY-ST-ZIP
LARGO FL 33777 ☐ Delete

TITLE
S
NAME
LATTZ, ROBERT
STREET ADDRESS
1628 W BROWN ST
CITY-ST-ZIP
ARLINGTON HTS IL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
DP
NAME
Perritt, Gerald W
STREET ADDRESS
13306 Tradition Dr.
CITY-ST-ZIP
Dade City FL 33525 ☒ Change ☐ Addition

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

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

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

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

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

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:

Gerald W Perritt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03

Date

Daytime Phone #

CR2E034 (10/02)