2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F9900002166 1. Entity Name PLAN FOR SOCIAL EXCELLENCE, INC. 01-29-2001 90193 033 ****61.25 Principal Place of Business Mailing Address 2502 ROCKY POINT DRIVE. STE 880 2502 ROCKY POINT DRIVE, STE 880 OTTODO **TAMPA FL 33607** TAMPA FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-6082681 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) PENA, MARIO J 2502 ROCKY POINT DR **TAMPA FL 33607** 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to **FILE NOW:** 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Change TITLE TITLE Delete HLOY P. PERA KOHLBERG, JAMES A NAME NAME 2780 VALENCIA LNW STREET ADDRESS STREET ADDRESS 111 RADIO CIRCLE PALM HARBOR FL 34684 CITY-ST-ZIP CITY-ST-ZIP MT KISCO NY ☐ Addition ST ☐ Change TITLE ☐ Delete TITLE FARLEY, WALTER W NAME STREET ADDRESS STREET ADDRESS 111 RADIO CIRCLE CITY-ST-ZIP CITY-ST-ZIP MT KISCO NY ☐ Change ☐ Addition ۷D Delete TITLE TITLE PENA, MARIO J NAME NAME STREET ADDRESS 2502 ROCKY POINT DR., STE 880 STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CAPONE, EILEEN NAME STREET ADDRESS STREET ADDRESS 111 RADIO CIRCLE CITY-ST-ZIP CITY-ST-ZIP MT KISCO NY ☐ Change ☐ Addition TITLE ☐ Delete KOHLBERG, SUZANNE NAME STREET ADDRESS STREET ADDRESS 111 RADIO CIRCLE CITY-ST-ZIP CITY-ST-ZIP MT KISCO NY ☐ Change ☐ Addition TITLE ☐ Delete TITLE HONAN, JAMES P NAME NAME Francisco Agra STREET ADDRESS STREET ADDRESS **46 KIRKLAND CIRCLE** CITY-ST-ZIP 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 617, 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.

WELLESLEY MA

813-282-1966