## 2001, UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # G06997** 1. Entity Name THE STACOLE COMPANY, INC. 04-19-2001 90012 050 \*\*\*150.00 Principal Place of Business Mailing Address 1003 CLINT MOORE RD 1003 CLINT MOORE RD BOCA RATON FL 33487 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2310892 Not Applicable Zip Country 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 LANO, CHRISTOPHER Street Address (P.O. Box Number is Not Acceptable) 1003 CLINT MOORE RD **BOCA RATON FL 33487** 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. 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition TITLE TITLE ☐ Delete NAME LANO, CHRISTOPHER STREET ADDRESS STREET ADDRESS 641 SW 15 ST CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33486 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME LANO, ANTHONY NAME STREET ADDRESS STREET ADDRESS 340 GULF OF MEXICO DR CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 **X** Delete TITLE Addition TITLE STD LAND JANET NAME LANO, GLADYS NAME 641 S.W. 15 ST. STREET ADDRESS 340 GULF OF MEXICO DR STREET ADDRESS BOCA RATON FL. 33486 CITY-ST-ZIP CITY-ST-ZIP LONGBOAT KEY FL 34228 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

Christopher Lano 4-13-01