2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am Secretary of State **DOCUMENT # H34822** 1. Entity Name 02-08-2000 90172 020 ***150.00 PINEDA PLAZA, INC. Principal Place of Business Mailing Address 738 NASSAU ROAD 738 NASSAU ROAD TOO E TOOM P. O. BOX 576 P. O. BOX 576 COCOA BCH, FL 32931 COCOA BCH. FL 32931-3046 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 59-2505136 Not Applicable Zip Country Zio 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 VENABLE, JAMES Street Address (P.O. Box Number is Not Acceptable) 2955 PINEDA CAUSEWAY SUITE 216 MELBOURNE FL 32940 City 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Change Addition VENABLE, JAMES NAME NAME 738 NASSAU RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCOA BEACH FL CITY-ST-ZIP ☐ Delete TITLE Change Addition COLEMAN, JAMES NAME 804 EAST HIBISCUS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SANDERLIN, EUGENE ALBERT NAME - -STREET ADDRESS 500 KATHY DRIVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ Change PERSON, ARTHUR B. NAME NAME STREET ADDRESS 1360 SOUTH PATRICK DRIVE STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL CITY-ST-ZIP TITLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-7(P 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 trusted impowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like employered.

SIGNATURE.

SIGNATURE HOLYPED OR PRINTED NAME OF SIGNING OFFICER

James Paria I la Paria Paria Control

2-2-2000

321-259-4444

FILED