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FILED

2001 Uniform Business Report (UBR)

CITY-ST-ZIP

SIGNATURE:

May 21, 2001 8:00 a Secretary of State **DOCUMENT # H49737** 1. Entity Name 05-21-2001 90366 004 ***150.00 TAPCO INTERNATIONAL, INC. Principal Place of Business Mailing Address 990 W. 15TH ST. 990 WEST 15TH ST. RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404 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 59-2525767 Not Applicable \$8.75 Additional .ـ..Zip. Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PELLITIERI, PAUL Street Address (P.O. Box Number is Not Acceptable) 990 W 15TH ST **RIVIERA BEACH FL 33404** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition CR2E034 (10/00) ☐ Change TITLE ☐ Delete TITLE NAME PELLITIERI. PAUL NAME STREET ADDRESS STREET ADDRESS 180 ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME PELLITIERI, PAUL NAME STREET ADDRESS STREET ADDRESS 180 ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 Addition TITLE Delete TITLE Change PELLITIERI, VIRGINIA NAME STREET ADDRESS STREET ADDRESS 180 ATLANTIC AVE CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL 33480 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Cnange Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP 13. 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



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TAPCO INTERNATIONAL, INC.

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Riviera Beach, Florida 33404-6720 U.S.A.
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MAY 16, 2001

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

GENTLEMEN:

ENCLOSING CHECK # 2512 TO PAY FOR DOCUMENT # H49737.

THIS PAYMENT WAS DUE ON MAY 1ST, 2001. SO SORRY TO BE LATE IN THIS PAYMENT. HONESTLY, THIS DOCUMENT GOT LOST IN A PILE WITH ANOTHER PAPERS AND I DID NOT SAW IT UNTIL TODAY. I CALLED THE DEPARTMENT OF STATE INMEDIATELY. SPOKE TO ROBERT ABOUT WHAT HAPPENED TO ME. HE ASKED ME TO SEND THE CHECK WITH A LETTER EXPLAINING THE REASON FOR NOT PAYING ON TIME.

VIRGINIA PELLITIERI

VICE PRESIDENT- -