FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2001 8:00 am DOCÜMENT# H62100 **Secretary of State** 1. Entity Name 07-31-2001 90001 011 ***150.00 PACE INDUSTRIES, INC. Mailing Address Principal Place of Business POST OFFICE BOX 5127 6720 NW 15TH WAY FORT LAUDERDALE FL 33310 . " " " " . FORT LAUDERDALE FL 33309 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 11-2205248 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required ~7." Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALDMAN, GLENN J Street Address (P.O. Box Number is Not Acceptable) WALDMAN & FELUREN, P.A. 100 SE THIRD AVE., SUITE 1500 FORT LAUDERDALE FL 33394 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change ☐ Delete TITI F TITLE NAME PILUSO, MICHAEL STREET ADDRESS STREET ADDRESS 6720 NW 15TH WAY CITY-ST-ZIP FORT LAUDERDALE FL C!TY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE ST NAME PILUSO, LAURA STREET ADDRESS 6720 NW 15TH WAY STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP - Change ☐ Addition TITLE* TITLE -- -Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

A Hackment # 462100



July 25, 2001

DIVISION OF CORPORATIONS UNIFORM BUSINESS REPORT FILINGS P.O. Box 1500 Tallahassee, FL 32302-1500

RE: DOCUMENT #H62100

To Whom It May Concern:

To our surprise we received the enclosed form in the mail indicating we are to pay \$550.00 because it is past due when the original fee is only \$150.00. Unfortunately we never received the original form in January. If we had, we would have paid it as we have always done for the past 30 years. Please check your records as we always pay promptly.

I don't believe we should have to be held accountable when we never received the original form and should not be punished with a \$400.00 penalty. Enclosed is our check in the amount of \$150.00, which is the original fee. I hope this will be acceptable as we always pay our bills on time and would have done so had we received the form.

If there is any problem, please contact me at the number below. Thanking you in advance for your cooperation in this matter.

Sincerely yours,

Michael S. Piluso

President

MSP/jah Enclosures