2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 06, 2000 8:00 am Secretary of State **DOCUMENT # H96664** 1. Entity Name PRESTIGE MICA & CLOSETS, INC. 04-06-2000 90051 015 ***158.75 Mailing Address Principal Place of Business % FRANK J. RALLO % FRANK J. RALLO 3685 INVESTMENT LANE UNIT 5 3685 INVESTMENT LANE UNIT 5 RIVIERA BEACH FL 33404-1771_ RIVIERA BEACH FL 33404 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2650633 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RALLO, FRANK J. Street Address (P.O. Box Number is Not Acceptable) 195 SUNFLOWER CIRCLE ROYAL PALM BEACH FL 33411 Zip Code City 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, typed or printed name of registered agent and title it 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, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE Delete TITLE RALLO, FRANK J. NAME NAME STREET ADDRESS STREET ADDRESS 195 SUNFLOWER CIRCLE CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DIBELLA, CHARLES J. NAME STREET ADDRESS STREET ADDRESS 1860 PRIMROSE LANE CITY-ST-ZIP CITY-ST-ZIP WELLINGTON FL 33414 - Change ---- 🖃 Addition ☐ Dolete TITLE TITLE RALLO, ANNETTE M. NAME NAME STREET ADDRESS STREET ADDRESS 195 SUNFLOWER CIRCLE CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL Delete ☐ Change Addition TITLE TITLE NAME DIBELLA, KAREN E NAME STREET ADDRESS STREET ADDRESS 1860 PRIMROSE LANE CITY-ST-ZIP CITY-ST-ZIP **WELLINGTON FL 33414** ☐ Change Addition TITLE ☐ 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-ZIE

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.

SIGNATURE:

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561 842-2416