2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State **DOCUMENT #** J27112 1. Entity Name 05-23-2002 90055 019 ***150.00 PINEDA INN, INC. Principal Place of Business Mailing Address 6533 S US HWY 1 6533 S US HWY 1 ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2717286 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAMARA, JAMES J Street Address (P.O. Box Number is Not Acceptable) 11 BARBARA COURT SATELLITE BEACH FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE □ Addition NAME **BOWMAN, JAMES** NAME STREET ADDRESS 4263 NORTH HARBOR CITY BLVD. STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32935** CITY-ST-ZIP ۷D ☐ Delete TITLÈ ☐ Change ☐ Addition **BOX, DEBORAH** NAME STREET ADDRESS 173 EAST EXETER STREET STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MILES, KENNETH NÂME STREET ADDRESS 1965 BARKLEY AVENUE STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32935** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HAMARA, JAMES J NAME STREET ADDRESS 378 MARION ST STREET ADDRESS CITY-ST-ZIP INDIAN HARBOR BEACH FL 32937 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SALAMIS, TERRY NAME STREET ADDRESS 4854 VERONA CIRCLE STREET ADDRESS CITY-ST-ZIP **MELBOURNE FL 32940** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: JAMES PEUBOUMANIRU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

CITY-ST-7IP

FILED

(9/01)