## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # J28584 1. Entity Name 05-06-2002 90060 036 \*\*\*150.00 PILLETS ENTERPRISES, INC. Mailing Address Principal Place of Business 3891 STIRLING RD 2714 UNION AVENUE EXTD. FT LAUDERDALE FL 33312 MEMPHI\$ TN 38112-4415 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 59-2713366 Not Applicable Zip Country Country Zip \$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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code City Fl 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 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. D XI Change ☐ Addition TITLE CEOD ☐ Delete TITLE NAME NAME LEIMKUHLER, GERARD J STREET ADDRESS STREET ADDRESS 2714 UNION AVENUE EXTD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112 ★ Addition TITLE Change Delete PD TITLE NAME NAME MURPHEY, GARY Glen Cavallo 2714 Union Avenue Extd. STREET ADDRESS STREET ADDRESS 2714 UNION AVENUE EXTD CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112 Memphis, TN 38112 (Change ☐ Addition ☐ Delete TITLE TITLE AS NAMÉ NAME HOLLOWAY, ELIZABETH STREET ADDRESS STREET ADDRESS 2714 UNION AVENUE EXTD CITY-ST-ZIP CITY-ST-7IP MEMPHIS TN 38112 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HOINSKY, ALEXANDER J STREET ADDRESS 2714 UNION AVENUE EXTD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38112 ☐ Delete TITLE Change Addition NAME LUSK, RONALD STREET ADDRESS STREET ADDRESS 2714 UNION AVENUE EXTD

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

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

CJTY - ST- 7IF

TITLE

NAME STREET ADDRESS MEMPHIS TN 38112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Continue A. Holloway, Secretary 4/05/02

☐ Change

☐ Addition

CR2E034 (9/01)