FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # J47225** 1. Entity Name PINEWOOD GABLES, INC. 4-24-2001 90249 045 ***150.00 Principal Place of Business Mailing Address 1991 AMBASSADOR CT 1991 AMBASSADOR CT **BUU3465**6 SUNNY HILLS FL 32428 SUNNY HILLS FL 32428 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 59-2787620 Not Applicable Zip Country Zip Country \$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. BELECKAS, WITHOLD Street Address (P.O. Box Number is Not Acceptable) 1991 AMBASSADOR CT SUNNY HILLS FL 32428 Zip Code 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 Signature, typed or printed name of registered agent and title if 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE ☐ Detete TITLE ☐ Addition NAME NAME BELECKAS, JOHN R. STREET ADDRESS STREET ADDRESS 1883 MADISON ST CITY-ST-ZIE CITY-ST-ZIP RIDGEWOOD NY ☐ Addition TITLE ☐ Delete TIT! F ☐ Change NAME NAME BELECKAS, GENE STREET ADDRESS STREET ADDRESS 1991 AMBASSADOR CT CITY-ST-ZIP CITY-ST-ZIP SUNNY HILLS FL 32428 TITLE ☐ Delete NAME MONGOVEN, WILLIAM J. NAME STREET ADDRESS STREET ADDRESS 105 S. 5TH ST CITY-ST-ZIP CITY-ST-ZIP CHIPLEY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **BUCZYNA, EMILY** NAME STREET ADDRESS STREET ADDRESS 2214 QUAKER ST CITY-ST-ZIP SUNNY HILLS FL 32428 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BELECKAS, WITHOLD NAME STREET ADDRESS STREET ADDRESS 1991 AMBASSADOR CT CITY-ST-ZIP CITY-ST-ZIP SUNNY HILLS FL TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Amil 19.2001

850-773-3333

Daytime Phone #