2000 UNIFORM BUSINESS REPORT (UBR)

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FILED May 08, 2000 8:00 am Secretary of State **DOCUMENT # J53242** PILATUS, INC. 05-08-2000 90165 044 ***150.00 Mailing Address Principal Place of Business 2903 CHELSEA WOODS DR. 2903 CHELSEA WOODS DR. VALRICO FL 33594-5204 VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2763533 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINSTEIN, NEAL Street Address (P.O. Box Number is Not Acceptable) **601 EAST TWIGGS STREET TAMPA FL 33602** 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. **VPD** TITLE ☐ Change ☐ Addition □ Delete NAME ADAM, ROSEMARIE NAME STREET ADDRESS 2903 CHELSEA WOODS DR. STREET ADDRESS CITY-ST-ZIP VALRICO FL CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F DEMARTELL, HENRI NAME NAME STREET ADDRESS STREET ADDRESS 2933 CHELSEA WOODS DR. CITY-ST-ZIP CITY-ST-ZIP VALRICO FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE ADAM, DONALD A. NAME NAME STREET ADDRESS STREET ADDRESS 18542 BEACHMONT AVENUE CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA Addition ☐ Change ☐ Delete TIT! F TITLE NAME ADAM, BEVERLY NAME 18542 BEACHMONT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA ANA CA ☐ Delete TITLE Change ☐ Addition 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 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 13. I hereby certify that the

4-26-2000