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2001 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 15, 2001 8:00 am Secretary of State **DOCUMENT # J59123** 1. Entity Name 05-15-2001 90088 022 ***150.00 PINE KEY OF MADEIRA, INC. Principal Place of Business Mailing Address 6228-9TH AVENUE, NORTH 6228-9TH AVENUE, NORTH ST. PETERSBURG FL 33710 ST. PETERSBURG FL 33710 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 59-2774201 Applied For Not Applicable 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 AREND, BASIL J. Street Address (P.O. Box Number is Not Acceptable) 6228 - 9TH AVENUE, NORTH ST. PETERSBURG FL 33710 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 \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE ☐ Delete Change Addition AREND, BASIL J. NAME NAME 6228-9TH AVENUE, N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST.PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AREND, EMMA J. NAME NAME STREET ADDRESS 6228 9TH AVE. N. STREET ADDRESS CHTY-ST-7IP ST. PETERSBURG FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AREND, CHRISTOPHER J NAME NAME STREET ADDRESS 6228 9TH AVE N STREET ADDRESS ST PETERSBURG FL 33710 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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