2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED Feb 07, 2001 8:00 am Secretary of State **DOCUMENT # J62741** FASTCO OF FLORIDA, INC. 02-07-2001 90167 002 ***150.00 Principal Place of Business Mailing Address 12250 NW 28 AVENUE 12250 N.W. 28TH AVE. MIAMI FL 33167 MIAMI FL 33167 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite Ant # etc. City & State Applied For City & State 4. FEI Number 65-0030797 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PORKER, PENNI Street Address (P.O. Box Number is Not Acceptable) 12250 N.W. 28TH AVE. **MIAMI FL 33167** City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete MAXWELL, ROBERT D. SR. NAME NAME STREET ADDRESS 12250 N.W. 28TH AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change SDTV ☐ Delete TITLE. TITLE NAME PARKER, PENNI M. NAME STREET ADDRESS STREET ADDRESS 12250 N.W. 28TH AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33167** Change ☐ Addition VPD ☐ Delete TITLE TITLE NAME MAXWELL, GARY NAME STREET ADDRESS STREET ADDRESS 157 WASHINGTON AVE CITY-ST-ZIP CITY-ST-ZIP SECAUCUS NJ 07094 ☐ Change ☐ Addition VPD ☐ Detete TITLE NAME DALE MAXWELL NAME STREET ADDRESS STREET ADDRESS **26 CARRIAGE WAY** CITY-ST-ZIP CITY-ST-ZIP FREEHOLD NJ 07728 ☐ Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 dustee 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.