

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90093 038 ***150.00

DOCUMENT # J62741

1. Entity Name

FASTCO OF FLORIDA, INC.

Principal Place of Business

**12250 N.W. 28TH AVE.
 MIAMI FL 33167
 US**

Mailing Address

**12250 NW 28 AVENUE
 MIAMI FL 33167
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0030797**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PORKER, PENNI
 12250 N.W. 28TH AVE.
 MIAMI FL 33167**

Name

Penni Maxwell

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **MAXWELL, ROBERT D. SR.**
 STREET ADDRESS **12250 N.W. 28TH AVE.**
 CITY-ST-ZIP **MIAMI FL**

TITLE **SDTV** ☐ Delete
 NAME **PARKER, PENNI M.**
 STREET ADDRESS **12250 N.W. 28TH AVE.**
 CITY-ST-ZIP **MIAMI FL 33167**

TITLE **VPD** ☐ Delete
 NAME **MAXWELL, GARY**
 STREET ADDRESS **157 WASHINGTON AVE**
 CITY-ST-ZIP **SECAUCUS NJ 07094**

TITLE **VPD** ☐ Delete
 NAME **DALE MAXWELL**
 STREET ADDRESS **26 CARRIAGE WAY**
 CITY-ST-ZIP **FREEHOLD NJ 07728**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **Penni Maxwell**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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 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 changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/02
 Date

305-687-2560
 Daytime Phone #

CR2E034 (9/01)

FASTCO OF FLORIDA, INC.

001531

DATE	INVOICE NO OR REFERENCE	AMOUNT	DISCOUNT	BALANCE
2/01/02	65-003077 2002			150.00
TOTALS				150.00

Attachment
#562741
653963

PLEASE DETACH STATEMENT BEFORE DEPOSITING CHECK

FIRST UNION NATIONAL BANK
OF FLORIDA
MIAMI, FLORIDA 3/14/02
63-61370 0203

CHECK NO.
001531

FASTCO OF FLORIDA, INC.
12250 N.W. 28 AVENUE
MIAMI, FLORIDA 33187

AMOUNT PAID
*****150.00

PAY EXACTLY

ONE HUNDRED FIFTY ***** 00/100 DOLLARS

VOID IF NOT CASHED WITHIN 90 DAYS

PAY TO THE ORDER OF
FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
PO BOX 1500
TALLAHASSEE FL 32302-1500

[Signature]
NANCY NEASE
AUTHORIZED SIGNATURE

⑈001531⑈ ⑈067006432⑈ 2040002081255⑈