2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # J97673** Jan 28, 2000 8:00 am 1. Entity Name **Secretary of State** PERRONES, INC. 01-28-2000 90137 048 ***150.00 Mailing Address Principal Place of Business 906 E HALLANDALE BCH BLVD 906 E HALLANDALE BCH BLVD HALLANDALE FL 33009-4428 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0007548 Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHWARTZ, JOSEPH L. Street Address (P.O. Box Number is Not Acceptable) 4040 SHERIDAN ST. HOLLYWOOD FL 33021 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. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, OFFICERS AND DIRECTORS Addition DP ☐ Delete TITLE ☐ Change TITLE PERRONE, DOMENIC NAME NAME STREET ADDRESS STREET ADDRESS 906 E HALLANDALE BCH CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL Addition ☐ Change ☐ Delete TITLE TITLE PERRONE, FRANK NAME NAME STREET ADDRESS STREET ADDRESS 906 E HALLANDALE BCH CITY-ST-ZIP . - . CITY-ST-ZIP ·HALLANDALE·FL -----☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-70P CITY-ST-ZIP Change ☐ Addition Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TIT) F 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 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

1- 21-00

954-457-4951

Daytime Phone