2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachmen

Mar 11, 2002 8:00 am § Secretary of State **DOCUMENT #** K31104 1. Entity Name 03-11-2002 90054 046 ***150.00 REPEAT PERFORMANCE CONSIGNMENT SHOP, INC. Principal Place of Business Mailing Address 12788 INDIAN ROCKS RD 12788 INDIAN ROCKS RD STE #7 STE #7 LARGO FL 33774 LARGO FL 33774 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 Applied For 59-2899403 Not Applicable Zip Country 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 SIMONILLI, COLETTE Street Address (P.O. Box Number is Not Acceptable) 1863 STANTON AVE N.W. LARGO FL 34844 33720 City Supply = 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, 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE Addition TITLE Delete Director . . NAME ROY, CHARLENE NAME ≨Steven J. Simonelli∽ STREET ADDRESS 1863 STANTON AVE N.W. STREET ADDRESS 1863 Stanton Ave. NW CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33270 Largo, FL 33770 -'Director '-TITLE ☐ Delete TITLE Change Addition NAME NAME .Colette Simonelli STREET ADDRESS STREET ADDRESS ≈1363 Stanton Awe.inw CITY-ST-ZIP CITY-ST-ZIP Largo, <u>fl</u> 33770 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ 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 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME 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

FILED