2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K54740 Apr 11, 2000 8:00 am Secretary of State 1. Entity Name PALM BEACH RECORD STORAGE, INC. 04-11-2000 90037 005 ***150.00 Mailing Address Principal Place of Business 940 W 13TH ST 3735 SHARES PLACE, SUITE C SUITE 3 RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33404-6717 3. Mailing Address 2. Principal Place of Business 940W <u>13TH</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0091854 Not Applicable 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 Name STONE, ALAN F. Street Address (P.O. Box Number is Not Acceptable) 860 U.S. HIGHWAY #ONE **SUITE 210** N. PALM BEACH FL 33408 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible, \$5.00 May Be 10. Election Campaign Financing 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 OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Change ☐ Delete TITLE DETHLEFSEN, JOHN F NAME NAME STREET ADDRESS 312 LAKE CIRCLE #206 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. PALM BEACH FL Addition ☐ Change ☐ Delete TITLE PILIERO, JOHN NAME NAME 11521 LANDING PL., APT #E4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP N PALM BEACH FL Change ☐ Addition Delete DITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE MAKAF 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 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: