2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Aug 17, 2001 8:00 am \$ Secretary of State L33206 DOCUMENT # 1. Entity Name PETER LETTERESE AND ASSOCIATES, INC. 08-17-2001 90006 042 ***558.75 Principal Place of Business Mailing Address 4919 SW 148TH AVE 4919 SW 148TH AVE DAVIE FL 33330 DAVIE FL 33330 US US 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 65-0165610 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMBERTUS, ARTHUR W Street Address (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BLVD. #594 FT. LAUDERDALE FL 33308 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition ☐ Delete Change LETTERESE, PETER NAME NAME STREET ADDRESS 4919 SW 148TH AVE STREET ADDRESS CITY-ST-ZIP DAVIE FL 33330 CITY-ST-ZIP ☐ Delete TITLE ☐ Change SD Addition NAME FAWCETT, BARBARA STREET ADDRESS 4919 SW 148TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33330 Delete TITLE Change Addition NAME KARAS, THOMAS NAME STREET ADDRESS 20060 MARFORD CT STREET ADDRESS CITY-ST-ZIP **GROSSE POINTE WOODS MI** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 is changed, or on an attachment with partial directs, with all other the empowered.

(2/01)

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