2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State
05-17-2001 91082 049 ***150.00

767002

DO NOT WRITE IN THIS SPACE

DOCUMENT # L51093

1. Entity Name
PINNACLE MARKETING, INC.

Principal Place of Business	Mailing Address
600 S BARRACKS ST., SUITE 200 PENSACOLA FL 32501-6154	600 S BARRACKS ST., SUITE 200 PENSACOLA FL 32501-6154

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 59-2995942 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ARMOUR, PHILIP A.
1910 E JACKSON STREET
PENSACOLA FL FL 32513

7. Name and Address of New Registered Agent

Name
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 ______________________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TUZZEO, SUZANNE 4203 SPANISH TRAIL PLACE PENSACOLA FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ARMOUR, PHILIP A. 1910 E JACKSON ST. PENSACOLA FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: ______________________________ 4/17/01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

#L51093
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April 1, 2001

A meeting of Directors was held on April 1, 2001. The meeting was called to order by Suzanne Tuzzeo, Chairman, for the purpose of nominating officers. Both shareholders were present. It was nominated that Suzanne Tuzzeo would continue as President and Philip Armour would continue as Vice President. Both nominations were seconded and carried. Philip Armour motioned for the meeting to adjourn. The motion was seconded and the meeting was adjourned.

A meeting of Corporate Stockholders was also held April 1, 2001. The meeting was called to order by Suzanne Tuzzeo, chairman of the Board at 3:30 pm at 600 S. Barracks St., Suite 200, Pensacola, Florida, for the purpose of electing Directors and for the transaction of such other business as may come before the meeting. A discussion of Corporate Operations was held. It was determined that Suzanne Tuzzeo and Philip Armour were elected Directors for the upcoming year. The meeting was motioned to adjourn. The motion was seconded and the meeting was adjourned.