2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # M29756** 1. Entity Name PERO FAMILY FARMS, INC. 05-03-2001 90045 011 ***150.00 Principal Place of Business Mailing Address 14095 STATE ROAD 7 14095 STATE ROAD 7 DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2717661 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 Name PERO. PETER Street Address (P.O. Box Number is Not Acceptable) 10495 STATE ROAD 7 **DELRAY BEACH FL 33446** 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 \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition PD ☐ Delete TITLE ☐ Change TITLE PERO, PETER NAME NAME STREET ADDRESS STREET ADDRESS 14095 STATE ROAD 7 CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL ☐ Addition ☐ Change ☐ Delete TITLE PERO, FRANK NAME STREET ADDRESS STREET ADDRESS 14095 STATE ROAD 7 CITY-ST-ZIP DELRAY BCH. FL CITY-ST-ZIP Change - Addition= TITLE Defete TITLE PERO, CHARLES NAME STREET ADDRESS 14095 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BCH. FL ☐ Change Addition STD ☐ Delete TITLE TITLE PERO, ANGELA NAME NAME STREET ADDRESS 14095 STATE ROAD 7 STREET ADDRESS CITY-ST-ZIP DELRAY BCH. FL CITY-ST-ZIP □ Change Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE 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

FFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING