

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000002763

1. Entity Name

PRODUCE INFORMATION EXCHANGE, INC.

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90014 021 ***150.00

Principal Place of Business

444 NW 104TH STREET
CORAL SPRINGS FL 33071

Mailing Address

444 NW 104TH STREET
CORAL SPRINGS FL 33071

80051879



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2065 COVE LAKE RD

Suite, Apt. #, etc.

3. Mailing Address

2065 COVE LAKE RD

Suite, Apt. #, etc.

City & State

N. Ft. LAUDERDALE, FL

Zip

33068

Country

USA

City & State

N. Ft. LAUDERDALE, FL

Zip

33068

Country

USA

4. FEI Number

65-0975182

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WARREN, DOUGLAS R
444 NW 104TH STREET
CORAL SPRINGS FL 33071

7. Name and Address of New Registered Agent

Name WARREN, DOUGLAS R

Street Address (P.O. Box Number is Not Acceptable)

2065 COVE LAKE RD

City N. Ft. LAUDERDALE

FL

Zip Code

33068

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Signature required when changing registered agent)

DATE

4/30/01

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

TITLE PVST
NAME WARREN, DOUGLAS R
STREET ADDRESS 444 NW 104TH STREET
CITY-ST-ZIP CORAL SPRINGS FL 33071 ☒ Delete

TITLE D
NAME WARREN, DOUGLAS R
STREET ADDRESS 444 NW 104TH STREET
CITY-ST-ZIP CORAL SPRINGS FL 33071 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVST
NAME WARREN, DOUGLAS R
STREET ADDRESS 2065 COVE LAKE RD.
CITY-ST-ZIP N. Ft. LAUDERDALE, FL 33068 ☒ Change ☐ Addition

TITLE D
NAME WARREN, DOUGLAS R
STREET ADDRESS 2065 COVE LAKE RD
CITY-ST-ZIP N. Ft. LAUDERDALE, FL 33068 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOUGLAS R WARREN, PRES.

Date

4/30/01 (954) 946-7500

Daytime Phone #

CR2E034 (10/00)