2001 UNIFORM BUSINESS REPERTYUBR)

Jun 26, 2001 8:00 am Secretary of State DOCUMENT # P0000043650 1. Entity Name 05-09-2001 90007 032 ***150 00 PIERGIOVANNI ENTERPRISES, INC. Principal Place of Business Mailing Address 7581 CAPE SAN BLAS ROAD 7581 CAPE SAN BLAS ROAD PORT ST JOE FL 32458 PORT ST JOE FL 32456 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 59-24040/6 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 PIERGIOVANNI, DALE Street Address (P.O. Box Number is Not Acceptable) 7581 CAPE SAN BLAS ROAD PORT ST JOE FL 32456 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. e, typed or prinze frame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITLE Change PIERGIOVANNI, DALE NAME NAME 7581 CAPE SAN BLAS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST JOE FL 32456 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE PIERGIOVANNI BALE A 1583 Cape San Blas Road PIERGIOVANNI, DALE A NAME NAME 7581 CAPE SAN BLAS ROAD STREET ADDRESS STREET ADDRESS tort St. Joe FL 32456 CITY-ST-ZIP PORT ST JOE FL 32456 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition PIERGIOVANNI, DEAN C NAME NAME 7577-CAPE SAN BLAS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST JOE FL 32456 CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP TITLE Deleta TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADORESS 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.

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