2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 04, 2002 8:00 am Secretary of State DOCUMENT # P00000043650 1. Entity Name 03-04-2002 90029 030 ***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 32456 PORT ST JOE FL 32456 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2404066 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIERGIOVANNI, DALE Street Address (P.O. Box Number is Not Acceptable) 7581 CAPE SAN BLAS ROAD PORT ST JOE FL 32456 Zip Code City FL 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: Registered Agent signature required when reinstating) FILE NOW!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE TITLE Delete NAME NAME PIERGIOVANNI. DALE STREET ADDRESS 7581 CAPE SAN BLAS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PORT ST JOE FL 32456 ☐ Addition ☐ Change TITLE ☐ Delete TITLE VD NAME PIERGIOVANNI, DALE A NAME STREET ADDRESS STREET ADDRESS 7583 CAPE SAN BLAS ROAD CITY-ST-7IP CITY-ST-ZIP PORT SAINT JOE FL 32456 TITLE ☐ Change ☐ Addition ☐ Delete TITLE STD NAME PIERGIOVANNI, DEAN C NAME STREET ADDRESS STREET ADDRESS 7577 CAPE SAN BLAS ROAD CITY-ST-ZIP CITY-ST-ZIP PORT ST JOE FL 32456 Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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 changed, or on an attachpren, with an address, with all other like empowered.

FILED

CR2E034 (9/01)