

CAPITAL CONNECTION

850 222 1222

04/30 '01 14:43 NO.827 01/01

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000056757

1. Entity Name

A-1 Hooker's Inc

FILED

01 MAY -1 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2875 Sw 30th Ave

3. Mailing Address

2875 Sw 30th Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pembroke Park, FL

City & State

Pembroke Park, FL

Zip

33009

Country

Broward

Zip

33009

Country

Broward

4. FEI Number

☒ Applied For☐ Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

Spiegel & Litrera, P.A.

343 Almeria Ave

Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name

Anthony W. Pellegrino

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

2550 N.E. 15th Ave

City

Ft Lauderdale

FL

Zip Code

33305

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, typewritten or printed name of registered agent and firm if applicable.

(NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐FILE DOWN FEE IS \$150.00
AND MAY 1, 2001 Fee will be \$350.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME Robert D'Amelio
STREET ADDRESS 2875 Sw 30th Ave
CITY-ST-ZIP Pembroke Park, FL 33009TITLE D ☐ Delete
NAME Christopher Muller
STREET ADDRESS 2875 Sw 30th Ave
CITY-ST-ZIP Pembroke Park, FL 33009TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRES ☐ Change ☐ Addit
NAME D'Amelio, Robert
STREET ADDRESS 2875 Sw 30th Ave
CITY-ST-ZIP Pembroke Park, FL 33009100004136721-9
-05/04/01--01071--019
***\$300.00 ***\$150.00TITLE ☐ Change ☐ Addit
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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)(b), F.S., and 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 I were 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 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

Date

Signature, Printed

4-30-01 954454-1722