

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 90890 046 ***150.00

**FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000063691
 1. Entity Name
PERETZ + MULLEN INC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>2600 S. OCEAN DR</u> Suite, Apt. #, etc. <u># 314</u>		3. Mailing Address Suite, Apt. #, etc.	
City & State <u>HOLLYWOOD FL</u>		City & State	
Zip <u>33019</u>	Country <u>BROWARD</u>	Zip	Country

DO NOT WRITE IN THIS SPACE

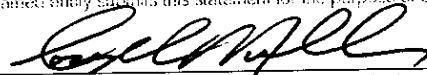
4. FEI Number <u>65-1022504</u>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name <u>JOSEPH MULLEN</u>
Street Address (P.O. Box Number is Not Acceptable) <u>4747 HOLLYWOOD BLVD</u> <u># 1146</u>
City <u>HOLLYWOOD</u> FL Zip Code <u>33021</u>

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.

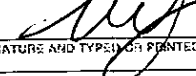
SIGNATURE  4/29/02 DATE

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$250.00 Amended UBR is \$81.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<u>D</u> <u>PERETZ, PATRICIA</u> <u>2600 S. OCEAN DR # 314</u> <u>HOLLYWOOD, FL 33019</u>	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<u>D</u> <u>MULLEN, JOSEPH F</u> <u>7910 TAFT ST # 301</u> <u>PEMBROKE PINES FL 33024</u>	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<u>D</u> <u>AGUIAR, JUTAE L</u> <u>2600 S. OCEAN DR # 314</u> <u>HOLLYWOOD, FL 33019</u>	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DO NOT WRITE IN THIS SPACE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:  04/30/02 954-9200555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)