

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State
 05-24-2001 90495 016 ***150.00

0118479

DOCUMENT # P00000081045

1. Entity Name:
PUB ENTERPRISES, INC.

Principal Place of Business Mailing Address
102041 OVERSEAS HWY. 102041 OVERSEAS HWY.
KEY LARGO FL 33037 KEY LARGO FL 33037

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

6. Name and Address of Current Registered Agent

ROSEN, ADRIAN
10 SOUTH DR.
KEY LARGO FL 33037

4. FEI Number **65-1037317** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

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

City **FL** 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.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOT Registered Agent signature required when reinstating) DATE _____

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROSEN, ADRIAN 10 SOUTH DR. KEY LARGO FL 33037	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARDUINO, ROSE 10 SOUTH DR. KEY LARGO FL 33037	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Adrian A. Rosen*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # 0000000 81045
771566

PUB ENTERPRISES, INC
102041 OVRSEAS HIGHWAY
KEY LARGO, FL. 33037

March 25 , 2001

Internal Revenue Service
Entity Control
Atlanta, GA 39901

RE: Pub Enterprises, Inc
Fein 65-1037317

It has come to our attention that when our attorney filed for incorporation they also filed Form SS-4, application for Federal Identification number and requested a December 31, year end. This is incorrect. Although the filing was done in September 2000, the corporation did not start operations until October 2000. Therefore, we are requesting that our year end be changed to September 30. Our first year will be from 10/1/00 to 9/30/01.

Please correct the records and acknowledge the change in writing to the address above.

If you have any question don't hesitate to call.

Sincerely

Adrienne Rosen
President

Adrienne R. Rosen 4/16/2001