

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000096878

1. Entity Name
PEARL USA, INC.

FILED
Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 90005 028 ***150.00

Principal Place of Business
410 W VINE STREET STE 101
KISSIMMEE FL 34741

Mailing Address
410 W VINE STREET STE 101
KISSIMMEE FL 34741

2. Principal Place of Business

BUD'S MINI MART
Suite, Apt. #, etc.
1000, CARLTON ARMS BLVD.

City & State
BRADENTON, FL

Zip Country
34208 MANATEE

3. Mailing Address

BUD'S MINI MART
Suite, Apt. #, etc.
1000, CARLTON ARMS BLVD.

City & State
BRADENTON, FL

Zip Country
34208 MANATEE



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3677021

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LA VIGNE, JAMES R
5301 CONROY ROAD STE 140
ORLANDO FL 32811

Name VIJAY PATEL

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

1000, CARLTON ARMS BLVD

City BRADENTON

FL

Zip Code 34208

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]

VIJAY PATEL

02/20/01

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: 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 D ☒ Delete
NAME PATEL, VIJAY
STREET ADDRESS 410 W VINE STREET STE 101
CITY-ST-ZIP KISSIMMEE FL 34741

TITLE D ☒ Change ☐ Addition
NAME PATEL, VIJAY
STREET ADDRESS 1000, CARLTON ARMS BLVD.
CITY-ST-ZIP BRADENTON, FL - 34208

TITLE D ☐ Delete
NAME PATEL, RAHUL
STREET ADDRESS 410 W VINE STREET STE 101
CITY-ST-ZIP KISSIMMEE FL 34741

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VIJAY J. PATEL

Date

Daytime Phone #

02/20/01

941-748-6787

CR2E034 (10/00)