

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 05, 2003 8:00 am**  
**Secretary of State**

03-05-2003 90065 007 \*\*\*150.00

**DOCUMENT # P01000017258**

1. Entity Name  
**DIMENSIONAL MARKETING CONCEPTS, INC.**



Principal Place of Business  
**5818 SE FEDERAL HWY  
#57  
STUART FL 34997**

Mailing Address  
**5818 SE FEDERAL HWY  
#57  
STUART FL 34997**



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

**5815 SE Federal Hwy**

Suite, Apt. #, etc.  
**#57**

City & State  
**STUART, FL**

Zip  
**34997**

Country  
**USA**

3. Mailing Address

**5815 SE Federal Hwy**

Suite, Apt. #, etc.  
**#57**

City & State  
**STUART FL**

Zip  
**34997**

Country  
**USA**

4. FEI Number **65-1079587**

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

**PITERA, RICHARD  
789 S. FEDERAL HWY., #213  
STUART FL 34994**

*(New address)*

7. Name and Address of New Registered Agent

Name **PITERA, Richard**  
Street Address (P.O. Box Number is Not Acceptable)  
**5496 SE Keet Way**

City  
**STUART**

FL

Zip Code  
**34997**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* **(RICHARD PITERA)**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
NAME **PITERA, RICHARD**  
STREET ADDRESS **789 S. FEDERAL HWY., #213**  
CITY-ST-ZIP **STUART FL 34994**

TITLE **D** ☒ Delete  
NAME **BASENESE, LOUIS**  
STREET ADDRESS **789 S. FEDERAL HWY., #213**  
CITY-ST-ZIP **STUART FL 34994**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT, CEO** ☒ Change ☐ Addition  
NAME **PITERA, RICHARD**  
STREET ADDRESS **5815 SE Federal Hwy #57**  
CITY-ST-ZIP **STUART FL 34997**

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

TITLE ☐ Change ☒ Addition  
NAME **Vice President**  
STREET ADDRESS **Schart, JOANNE**  
CITY-ST-ZIP **5815 SE Federal Hwy #57**  
**STUART FL 34997**

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3/3/03**

Date

**772-781-4656**

Daytime Phone #

CR2E034 (10/02)