

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000100834

1. Entity Name
PROFESSIONAL IMAGE EXECUTIVES, INC.

Principal Place of Business
210 SOUTH PINELLAS AVE.
UNIT 158
TARPON SPRINGS FL 34689

Mailing Address
210 SOUTH PINELLAS AVE.
UNIT 158
TARPON SPRINGS FL 34689

FILED

02 JUN 24 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3749719

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

PASSARIS, LISA C
1551 CHESTNUT CT. W
PALM HARBOR FL 34683

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.

(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, 2002 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

☐ Delete

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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP

P, D
LISA C. PASSARIS
1551 CHESTNUT CT. W.
PALM HARBOR, FL 34683

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP, D, S/T
GEORGE C. CHAMBERS
39 BAYWOOD DR
PALM HARBOR, FL 34683

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

900006588329-1
-07/23/02--01037--004
*****150.00 *****150.00

TITLE
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CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
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CITY-ST-ZIP

☐ Change

☐ 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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/02

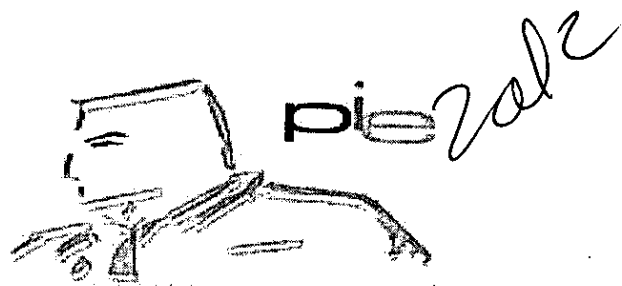
Date

727.944.4555

Daytime Phone #

CR2E034 (9/01)

professional image executives inc.



210 south pinellas avenue suite158 tarpon springs fl 34689
ofc 727.944.4555 fax 727.944.2735 georgec@piexec.com www.piexec.com

June 13, 2002

Division of Corporations
Uniform Business Report Filings
PO BOX 1500
Tallahassee, FL 32302-1500

To Whom It May Concern:

After speaking with your office this morning, I was informed to do the following.

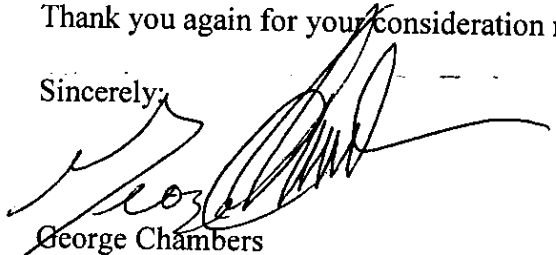
On or around March 29th, my office experienced a freak accident. The pipes above my office / suite erupted due to storm surge from a heavy down pour. I experienced a total loss to my business (computers, desks, chairs, etc...), and all my business documents were shuffled into different storage locations until the business was able to resume.

Professional Image Executives, Inc. reopened its doors June 1, 2002. All files and furniture were back in my office by the 10th of this month. I found the UBR report and contacted your office immediately to rectify this situation. Thank you in advance for your consideration on the phone this morning.

Enclosed is the completed UBR report and a check, per your staff, made out to the Department of State, in the amount of \$150.00.

Thank you again for your consideration regarding this matter.

Sincerely,



George Chambers

Vice President

Professional Image Executives, Inc