

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90214 002 ***150.00

DOCUMENT # P01000104972

1. Entity Name
PILATO, INC.



Principal Place of Business
301 NW 40 TERRACE
DEERFIELD BEACH FL 33442

Mailing Address
301 NW 40 TERRACE
DEERFIELD BEACH FL 33442

2. Principal Place of Business
630 BRIARWOOD LANE
Suite, Apt. #, etc.

3. Mailing Address
630 BRIARWOOD LANE
Suite, Apt. #, etc.

City & State
DEERFIELD BCH. FL

City & State
DEERFIELD BCH. FL

Zip Country
33442 USA

Zip Country
33442

4. FEI Number 65-1149024

Applied For

Not Applicable

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

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MCGONIGLE, JACQUELINE
6221 BANYAN TERRACE
PLANTATION FL 33317

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

SIGNATURE

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 ☐ Delete
NAME D
STREET ADDRESS PILATO, JAMY
CITY-ST-ZIP 301 NW 40 TERRACE
DEERFIELD BEACH FL 33442

TITLE ☐ Delete
NAME D
STREET ADDRESS PILATO, SALVATOR
CITY-ST-ZIP 301 NW 40 TERRACE
DEERFIELD BEACH FL 33442

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 ☒ Change ☐ Addition
NAME
STREET ADDRESS 630 BRIARWOOD LANE
CITY-ST-ZIP DEERFIELD BCH. FL. 33442

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 630 BRIARWOOD LANE
CITY-ST-ZIP DEERFIELD BCH. FL. 33442

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

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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:

Jamy Pilato (JAMY PILATO)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-15-03 934-698-9172
Date Daytime Phone #

CR2E034 (10/02)