

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000096219

FILED
Apr 14, 2003
Secretary of State

Entity Name: PENTZ REAL ESTATE GROUP, INC.

Current Principal Place of Business:

3467 DEER CREEK PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3467 DEER CREEK PALLADIAN CIRCLE
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 14-1847823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH ST, STE 204
SUNRISE, FL 33351

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAYARDELLE, JAMES
Address: 3467 DEER CREEK PALLADIAN CIRCLE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/T () Change (X) Addition
Name: MCSHERRY, TIMOTHY
Address: 20 KNIGHTSBRIDGE CT
City-St-Zip: NANUET, NY 10954 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY MCSHERRY

V/T

04/14/2003

Electronic Signature of Signing Officer or Director

Date