2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000039096** May 02, 2000 8:00 am Secretary of State P J AND SON ENTERPRISE. INC. 05-02-2000 90045 033 ***150.00 Mailing Address Principal Place of Business 11041 NW 19TH ST. 11041 NW 19TH ST. PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026-2219 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0423827 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent S. PITTER CARL PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7447 NORTH WEST 57th STREET 7380 W. ATLANTIC BLVD. MARGATE FL 33063 FL 33319 TAMARAC 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPT** ☐ Change Addition TITLE ☐ Delete T(T) F NAME SMITH, PAULINE J NAME STREET ADDRESS 11041 NW 19TH ST. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PEMBROKE PINES FL 33026 ☐ Change Addition ☐ Delete TITLE TITLE HANSON, RANDY NAME STREET ADDRESS STREET ADDRESS 11041 NW 19TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33026 Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

PAULINE, J. SMITH

EAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 20th,2000

Daytime Phone #