

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000050691

1. Entity Name

PRONTO CIRCUIT TECHNOLOGIES, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90183 021 ***150.00

Principal Place of Business Mailing Address
 251 ROYAL PALM WAY C/O MENDOZA, CALLAS AND SCCHILLING
 6TH FL 251 ROYAL PALM WAY #602
 PALM BEACH FL 33480 PALM BEACH FL 33480-4339
 US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0422574

Applied For

Not Applicable

Zip Country Zip Country

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

DE MENDOZA, MARIO G III
 251 ROYAL PALM WAY
 6TH FL
 PALM BEACH FL 33480

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, 2000 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 AS
 NAME DE MENDOZA, MARIO G. III
 STREET ADDRESS 251 ROYAL PALM WAY
 CITY-ST-ZIP PALM BEACH FL ☐ Delete

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

TITLE PD
 NAME PUCCI, DONALD
 STREET ADDRESS 251 ROYAL PAL WAY
 CITY-ST-ZIP PALM BEACH FL ☐ Delete

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

TITLE D
 NAME AMALFITANO, MICHAEL L.
 STREET ADDRESS 251 ROYAL PALM BAY
 CITY-ST-ZIP PALM BCH FL ☐ Delete

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

TITLE AS
 NAME WILKINSON, DEBRA
 STREET ADDRESS 251 ROYAL PALM WAY
 CITY-ST-ZIP PALM BCH FL ☐ Delete

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

TITLE TS
 NAME CESATI, RICHARD R.
 STREET ADDRESS 251 ROYAL PALM WAY
 CITY-ST-ZIP PALM BCH FL ☐ Delete

TITLE T
 NAME ANTILA, VESA
 STREET ADDRESS 251 Royal Palm Way, Ste 602
 CITY-ST-ZIP Palm Beach, FL 33480 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald Pucci, Pres.

Date

(954) 977-2966

Daytime Phone #

CR2E034 (9/99)