2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

FILED Apr 22, 2000 8:00 am Secretary of State DOCUMENT # P9400058272 1. Entity Name PLANET ENTERPRISES, INC. 04-22-2000 90015 029 ***150.00 Mailing Address Principal Place of Business 3000 NE 48 ST 3000 NE 48 ST LIGHTHOUSE POINT FL 33064-7139 LIGHTHOUSE POINT FL 33064-7139 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0517851 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMBERT, BARBARA Street Address (P.O. Box Number is Not Acceptable) 3000 NE 48 ST LIGHTHOUSE POINT FL 33064-7139 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition TITLE THILE ☐ Delete NAME NAME LAMBERT, BARBARA STREET ADDRESS STREET ADDRESS 3000 NE 48 ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064-7139 Addition ☐ Change ☐ Delete TITLE TITLE NAME STEIN, CRAIG A STREET ADDRESS STREET ADDRESS 3000 NE 48 ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064-7139 ☐ Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STEIN, TODD A STREET ADDRESS STREET ADDRESS 3000 NE 48 ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE POINT FL 33064-7139 ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STEIN, DAVID J STREET ADDRESS STREET ADDRESS 3000 N E 48TH ST CITY-ST-ZIP CITY-ST-ZIP LIGHTHOUSE PT FI ☐ Change ☐ Addition ☐ Delete TITLE 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 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 supplier whital report is true and occurate 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 of 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