FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P95000029218 **DOCUMENT #** 1. Entity Name 05-28-2002 91774 007 ***150.00 PERROS GRANDE, INC. Mailing Address Principal Place of Business 455 INDIAN ROCKS RD DATTANAA 455 INDIAN ROCKS RD **BELLEAIR BLUFFS FL 33770** BELLEAIR BLUFFS FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3317854 Not Applicable Country \$8.75 Additional Zip 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 BUCKLES, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 455 N INDIAN ROCKS RD SUITE 2 **BELLAIR BLUFFS FL 33770** City 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, 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change Addition ☐ Delete TITLE TITLE NAME **BUCKLES, WILLIAMG** NAME STREET ADDRESS 455 N INDIAN ROCKS RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BELLAIR BLUFFS FL Change Addition Delete TITLE NAME NAME veltman, david M. STREET ADDRESS 455 N INDIAN ROCKS RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P BELLEAIR BLUFFS FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME VELTMAN, GREG D. STREET ADDRESS STREET ADDRESS 455 N INDIAN ROCKS RD CITY-ST-ZIP CITY-ST-ZIF **BELLEAIR BLUFFS FL** ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME LANDT, TIMOTHY L. NAME STREET ADDRESS STREET ADDRESS 455 N INDIAN ROCKS RD CITY-ST-ZIP CITY-ST-ZIP **BELLEAIR BLUFFS FL** Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME

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 lij

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

Daytime Phone #

CR2E034 (9/01)