2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000035902 Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** PEM BELL ENTERPRISES, INC. 01-19-2000 90261 048 ***163.75 Mailing Address Principal Place of Business 9931 S.W. 14TH STREET 9931 S.W. 14TH STREET PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33025-3629 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0588328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **HUMPHREYS, LOUIS E W** Street Address (P.O. Box Number is Not Acceptable) 9931 S.W. 14TH STREET PEMBROKE PINES FL 33026 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, OFFICERS AND DIRECTORS Addition **PSTD** ☐ Delete TITLE Change TIT! F HUMPHREYS, LOUIS E NAME STREET ADDRESS STREET ADDRESS 9931 S.W. 14TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 Change ☐ Addition ☐ Delete TITLE HUMPHREYS, DOREEN E NAME NAME STREET ADDRESS STREET ADDRESS 9931 S.W. 14TH ST. CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL 33025 TITLE ☐ Change Addition ☐ Delete TITLE NAME 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 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 port 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: .

cour ? SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR