2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2000 8:00 am Secretary of State DOCUMENT # P95000071103 11200 PINES BLVD. PROPERTY, INC. 01-26-2000 90046 026 ***150.00 Mailing Address Principal Place of Business 902 CLINT MOORE ROAD SUITE JOZ 902 CLINT MOORE ROAD SUITE-102 BOCA RATON FL 33487-2846 ~ (中久) BOCA RATON FL 33487 3. Mailing Address 2. Principal Place of Business Suite. Apt. #, etc. #142. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite# 142 Applied For 4. FEI Number City & State 65-0610715 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PESCE, FRANK SR. Street Address (P.O. Box Number is Not Acceptable) 902 CLINT MOORE ROAD SUITE 102 **BOCA RATON FL 33487** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition □ Delete TITLE TITLE PESCE, FRANK SR. NAME STREET ADDRESS STREET ADDRESS 902 CLINT MOORE ROAD SUITE 142 CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL 33487** ☐ Delete ☐ Change ☐ Addition TITLE MARŽANO, DOMINICK NAME NAME STREET ADDRESS 902 CLINT MOORE ROAD SUITE 142 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Addition ☐ Delete ☐ Change TITLE CAPARELLI, ERNEST NAME NAME. 902 CLINT MOORE ROAD SUITE 142 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33487** ☐ Change Addition ☐ Delete TITLE TITLE MURRAY, DONNA NAME 902 CLINT MOORE ROAD SUITE 142 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 a powered.

President