## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # **P95000071103** 11200 PINES BLVD, PROPERTY, INC. 01-30-2001 90107 005 \*\*\*150.00 Principal Place of Business Mailing Address 902 CLINT MOORE ROAD SUITE 142 902 CLINT MOORE ROAD SUITE 142 BOCA RATON FL 33487 **BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE -4.=FEI-Number -- 65-0610715 City & State City & State \_\_\_\_. Applied For Not Applicable Zip 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change ☐ Addition NAME: PESCE, FRANK SR. NAME STREET ADDRESS STREET ADDRESS 902 CLINT MOORE ROAD SUITE 142 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 TITLE ☐ Delete TITLE Change ☐ Addition NAME MARZANO, DOMINICK NAME STREET ADDRESS STREET ADDRESS 902 CLINT MOORE ROAD SUITE 142 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33487 TITLE , ☐ Delete TITLE ☐ Change Addition NAMC! NAME CAPARELLI, ERNEST STREET ADDRESS STREET ADDRESS 902 CLINT MOORE ROAD SUITE 142 CITY-ST-ZIP CITY-ST-7IP BOCA RATON FL 33487 AS ☐ Delete TITLE Change ☐ Addition NAME MURRAY, DONNA NAME STREET ADDRESS 902 CLINT MOORE ROAD SUITE 142 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC