

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED 164
04 JAN 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000071103

1. Entity Name
11200 PINES BLVD. PROPERTY, INC.



Principal Place of Business
902 CLINT MOORE ROAD SUITE 146
BOCA RATON, FL 33487

Mailing Address
902 CLINT MOORE ROAD SUITE 146
BOCA RATON, FL 33487



01212004 Chg-P CR2E034 (10/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0610715

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PESCE, FRANK SR.
902 CLINT MOORE ROAD SUITE 146
BOCA RATON, FL 33487

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
PESCE, FRANK SR.
902 CLINT MOORE ROAD SUITE 146
BOCA RATON, FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVPT
MARZANO, DOMINICK
902 CLINT MOORE ROAD SUITE 146
BOCA RATON, FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
100027767701
01/29/04--01024--011 **150.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
CAPARELLI, ERNEST
902 CLINT MOORE ROAD SUITE 146
BOCA RATON, FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
MURRAY, DONNA
902 CLINT MOORE ROAD SUITE 146
BOCA RATON, FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

see attached

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #



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Document Number

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Business Entity Name

11200 PINES BLVD. PROPERTY, INC.

FEI Number

650610715

FEI Number Status

☐ Applied For ☐ Not Applicable ☒ CurrentCertificate of Status Desired ☐ Yes ☒ No \$8.75 each

Principal Place of Business

Address

902 CLINT MOORE ROAD SUITE 146

Suite, Apt. #, etc.

City, State

BOCA RATON, FL

Zip Code & Country

33487

Mailing Address

Address

902 CLINT MOORE ROAD SUITE 146

Suite, Apt. #, etc.

City, State

BOCA RATON, FL

Zip Code & Country

33487

Name And Address of Registered Agent

Name (Last, First, Middle, Title)

PESCE, FRANK, SR.

or- RA Business Name

Address

902 CLINT MOORE ROAD SUITE 146

Suite, Apt. #, etc.

City, State

BOCA RATON, FL

Zip Code & Country

33487 US

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its own RA.

Registered Agent Signature

4 of 4

City, State	BOCA RATON, FL
Zip Code & Country	33487
Title	
Name (Last, First, Middle, Title)	
-or- Entity Name	
Street Address	
City, State	
Zip Code & Country	
Title	
Name (Last, First, Middle, Title)	
-or- Entity Name	
Street Address	
City, State	
Zip Code & Country	

An individual named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title	Pres		
Officer/Director Signature	Frank Pesce <i>Frank Pesce</i> President Jan 13, 2003		
<table><tr><td>Continue</td><td>Reset</td></tr></table>		Continue	Reset
Continue	Reset		

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Business Entity Name

11200 PINES BLVD. PROPERTY, INC.

Election Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Officer/Director Name And Address

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address
City, State
Zip Code & Country

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address
City, State
Zip Code & Country

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address
City, State
Zip Code & Country

Title
Name (Last, First, Middle, Title)
-or- Entity Name
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