2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000098070** Mar 07, 2000 8:00 am **Secretary of State** THE PELLETIER GROUP, INC. 03-07-2000 90107 010 ***150.00 Mailing Address Principal Place of Business 15271 NW 60TH AVE 1521 NW 60TH AVE SUITE 101 SUITE 101 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 「ハハウスアスマ 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 65-0634883 Not Applicable Country \$8.75 Additional 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 Name SILVERIO, MARK V ESQ. Street Address (P.O. Box Number is Not Acceptable) 44 WEST FLAGLER STREET, SUITE 2450 MIAMI FL 33130 Zip Code FL 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. DATE (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, 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 12. 11. ☐ Addition ☐ Change ☐ Defete TITLE PELLETIER, RAYMOND F SR. NAME STREET ADDRESS STREET ADDRESS 15271 N.W. 60TH AVE., SUITE 106 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33014** ☐ Change ☐ Addition TITLE DVP ☐ Delete NAME PELLETIER. RAYMOND F JR. NAME STREET ADDRESS 15271 N.W. 60TH AVE., SUITE 106 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33014 Change ☐ Addition TITLE TITLE ☐ Delete PELLETIER, KIMBERLY F NAME NAME STREET ADDRESS STREET ADDRESS 15271 N.W. 60TH AVE., SUITE 106 CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33014** Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 repeiver or trustee employered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 11 or Block 12 if SIGNATURE

Daytime Phone #