## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P96000036613 Entity Name 02-20-2002 90173 049 \*\*\*150 00 PITTWAY PLAZA HOLDING CORPORATION Principal Place of Business Mailing Address 2915 S.R. 590 2915 S.R. 590 SUITE 21 SUITE 21 CLEARWATER FL 33759 CLEARWATER FL 33759 เมร Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3377464 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name QUEEN, FRENCH W JR Street Address (P.O. Box Number is Not Acceptable) 2915 SE-500-STE: 21 **CLEARWATER FL 33759** City Zip Code FL 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) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ÎTLE DVP ☐ Delete TITLE ☐ Change ☐ Addition AME QUEEN, LAWRENCE E NAME TREET ADDRESS 2915 S.R. 590, SUITE 21 STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP CLEARWATER FL 33759 İTLE ☐ Delete TITLE DP ☐ Change Addition AME NAME QUEEN, GARY F TREET ADDRESS STREET ADDRESS 2915 S.R. 590, SUITE 21 TY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** TLE. ☐ Delete TITLE Change Addition AME QUEEN, FRENCH W JR NAME TREET ADDRESS STREET ADDRESS 2915 S.R. 590, SUITE 21 TY-ST-ZIP CITY-ST-ZIP **CLEARWATER FL 33759** TLE ☐ Delete TITLE Change Addition AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE Delete TITLE ☐ Change ☐ Addition AME NAME **TREET ADDRESS** STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Delete TITLE Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP

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.

French W. Queen, Jr. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 2/5/02

FILED

CR2E034 (9/01)