2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # **P96000058108** 1. Entity Name PANE-CALDO BAKERIES, INC. 02-05-2001 90008 002 ***150.00 Principal Place of Business Mailing Address 222 LAKEVIEW AVE SUITE 260 222 LAKEVIEW AVE SUITE 260 WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 919086 2. 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 65-0683622 Not Applicable Zip Country 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 KOEPPEL, JOEL P Street Address (P.O. Box Number is Not Acceptable) 222 LAKEVIEW AVE SUITE 260 WEST PALM BEACH FL 33401 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. (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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. □ Delete TITLE ☐ Change Addition NAME CIMINELLA, MAURIZO NAME STREET ADDRESS 350 S COUNTY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GITTIS, HOWARD NAME STREET ADDRESS 195 VIA DEL MAR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL TITLE vps Delete Change ☐ Addition NAME Manfra, Glen NAME STREET ADDRESS 115 DUNES EDGE RD STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME KIMMEL, SIDNEY NAME STREET ADDRESS 200 VIA BELLARIA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BCH FL Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.