

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Sep 10, 2001 08:00 AM**
Secretary of State**DOCUMENT # P96000084268**1. Entity Name
PLANET EX-IM CORP.

Principal Place of Business

1629 ROYAL PALM WAY

BOCA RATON

33432

FL

Mailing Address

1629 ROYAL PALM WAY

BOCA RATON

33432

FL

2. Principal Place of Business

8352 HUNTSMAN PLACE

3. Mailing Address

8352 HUNTSMAN PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

BOCA RATON

FL

City & State

BOCA RATON

FL

Zip

33433

Country

Zip

33433

Country

4. FEI Number

65-0700537

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

DEPPE KATHERINE M
1629 ROYAL PALM WAY

BOCA RATON

33432

FL

7. Name and Address of New Registered Agent

Name

BRIGANTE CLAUDE A

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

8352 HUNTSMAN PLACE

City

BOCA RATON

FL

Zip Code

33433

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 **CLAUDE A. BRIGANTE**

09/10/2001

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE V ☐ Delete
NAME DEPPE HENRY A
STREET ADDRESS 1629 ROYAL PALM WAY
CITY-ST-ZIP BOCA RATON FL 33432TITLE P ☐ Delete
NAME DEPPE KATHERINE M
STREET ADDRESS 1629 ROYAL PALM WAY
CITY-ST-ZIP BOCA RATON FL 33432TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Change ☐ Addition
NAME DEPPE KATHERINE M
STREET ADDRESS 8352 HUNTSMAN PLACE
CITY-ST-ZIP BOCA RATON FL 33433TITLE P ☒ Change ☐ Addition
NAME BRIGANTE CLAUDE A
STREET ADDRESS 8352 HUNTSMAN PLACE
CITY-ST-ZIP BOCA RATON FL 33433TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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: **Claude A. Brigante**

P

09/10/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)