

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # P97000026689

1. Entity Name
SOUTH FLORIDA CUSTOM BROKERS, INC.



FILED

03 MAY -1 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
6920 SW 56TH CT
FORT LAUDERDALE FL 33314
US

Mailing Address
6920 SOUTHWEST 56TH COURT
FORT LAUDERDALE FL 33314

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0809194

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES 63

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DAMIANO, PIGNATO
6920 SW 56TH CT
DAVIE FL 33314

Name
Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City Tallahassee FL Zip Code 32301

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.

Cynthia L. Harris
as its agent

SIGNATURE *Cynthia L. Harris*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5/1/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 D ☒ Delete
NAME PIGNATO, KAREN M
STREET ADDRESS 6920 SOUTHWEST 56TH COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33314

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

TITLE PD ☐ Delete
NAME NORRIS, ROB
STREET ADDRESS 8052 NW 14TH ST
CITY-ST-ZIP MIAMI FL 33126

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

TITLE S ☐ Delete
NAME LUCIANO, WILLIAM
STREET ADDRESS 8052 NW 14TH ST
CITY-ST-ZIP MIAMI FL 33126

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

TITLE V ☐ Delete
NAME FELIX, SALTALAMACCHIA P
STREET ADDRESS 8052 NW 14TH ST
CITY-ST-ZIP MIAMI FL 33126

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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: *WILLIAM LUCIANO*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/03

706 845.7883

Date

Daytime Phone #

CR2E034 (10/02)

2082



ACCOUNT NO. : 072100000032

REFERENCE : 077397 7222072

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 150.00

ORDER DATE : May 1, 2003

ORDER TIME : 11:25 AM

ORDER NO. : 077397-005

CUSTOMER NO: 7222072

CUSTOMER: Eric Lyddon Davis, Legal Asst
Dfs Group Limited
33rd Floor, First Market Tower
525 Market Street
San Francisco, CA 94105

RECEIVED
03 MAY - 1 PM 1:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: SOUTH FLORIDA CUSTOM BROKERS,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER: _____