2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000037264** Sep 18, 2000 8:00 am Secretary of State 1. Entity Name FLORIDA COAST LIGHTING, INC. 09-18-2000 90012 018 ***550.00 Principal Place of Business Mailing Address 1300 CORAL WAY, SUITE 300 1300 CORAL WAY. SUITE 300 **MIAMI FL 33145** MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0785302 Not Applicable 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 PINO, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 102 N PROSPECT DR CORAL GABLES FL 33133 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS Delete TITLE Change ☐ Addition TITLE PINO, WILLIAM E NAME NAME STREET ADDRESS 102 N PROSPECT DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL GABLES FL 33133** Change Addition TITLE TITL F NAME PELLERINO, FABRICE-NAME STREET ADDRESS STREET ADDRESS 10440_SW-156TH-CT: #729 CITY-ST-ZIP MIAMI FL 33196 --CITY-ST-7/P ☐ Change ☐ Addition ☐ Delete TITLE STEFAN, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 3405 PINEWALK DR NORTH #206 CITY-ST-ZIP CITY-ST-ZIP MARGIATE FL 33063 Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 13. I hereby certify that the information supplied with accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the rece changed, or on an attachme

PRESIDENT