

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State
 05-03-2001 91107 003 ***150.00

0356636

DOCUMENT # P97000052424

1. Entity Name

PIANO EXCHANGE GROUP, INC.

Principal Place of Business

232 2ND AVENUE NORTH
 ST PETERSBURG FL 33701

Mailing Address

232 2ND AVENUE NORTH
 ST PETERSBURG FL 33701

2. Principal Place of Business

201 22 STREET S

Suite, Apt. #, etc.

3. Mailing Address

201 22 STREET S

Suite, Apt. #, etc.

City & State

ST PETERSBURG FL

City & State

ST PETERSBURG FL

Zip

33712

Country

USA

Zip

33712

Country

USA

4. FEI Number

59-2739070

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

BACION, DAVID A ESQ
 2959 FIRST AVENUE NORTH
 ST PETERSBURG FL 33713

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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 ☐ Delete
 NAME D
 STREET ADDRESS PENDERGAST, WILLIAM
 CITY-ST-ZIP 232 2ND AVENUE NORTH
 ST PETERSBURG FL 33701

TITLE ☐ Delete
 NAME D
 STREET ADDRESS BARNES, ROBERT
 CITY-ST-ZIP 232 2ND AVENUE NORTH
 ST PETERSBURG FL 33701

TITLE ☐ Delete
 NAME D
 STREET ADDRESS BRYANT, EARL EUGENE
 CITY-ST-ZIP 232 2ND AVENUE NORTH
 ST PETERSBURG FL 33701

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 CITY-ST-ZIP

TITLE ☐ 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:

Eugene Bryant EUGENE BRYANT

Date

4/26/01

Daytime Phone #

(727) 327-9134

CR2E034 (10/00)