

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000054757** ✓
1. Corporation Name

PERSHING INVESTMENTS, INC.

Principal Place of Business
**2300 EAST LAS OLAS BLVD.
FT. LAUDERDALE FL 33301**

Mailing Address
**2300 EAST LAS OLAS BLVD.
FT. LAUDERDALE FL 33301**

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90006 005 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/23/1997

4. FEI Number **65-0766687**
Applied For ☐ Not Applicable ☐

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

6. Election Campaign Financing ☐ **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

- ZANI, IVONNE - C/O PERSHING INVESTMENTS INC.
- 2300 EAST LAS OLAS BLVD.
- FT. LAUDERDALE FL 33301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **ANTONELLI, TILLI**
STREET ADDRESS **1497 SE 17TH STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33316**

TITLE **D** ☐ DELETE
NAME **FRATERNALE, FABIO**
STREET ADDRESS **1497 SE 17TH STREET**
CITY-ST-ZIP **FT LAUDERDALE FL 33316**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P, D,** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **2300 EAST LAS OLAS BLVD.**
1.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33301**

2.1 TITLE **VP, T, D** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **2300 EAST LAS OLAS BLVD.**
2.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33301**

3.1 TITLE **S, D,** ☐ Change ☒ Addition
3.2 NAME **IVONNE ZANI**
3.3 STREET ADDRESS **2300 EAST LAS OLAS BLVD.**
3.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33301**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

IVONNE ZANI

SECRETARY

7/7/99 (95L) 527-1126

CR2E034 (5/99)

PERSHING

P971000054757
587777-90006-5

P E R S H I N G I N V E S T M E N T S , I N C .

July 7, 1999

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O.BOX 1500
TALLAHASSEE, FL 32302-1500

**RE: FEI NUMBER #65-0766687
PERSHING INVESTMENTS 1999 ANNUAL REPORT**

Dear Sirs;

I am the new registered agent for this corporation pursuant to the amendment filed on January 28th of this year.

The first notice I was given for the annual report was labeled "second notice" and contained a penalty for not filing the first one. I am advised that if I write to you and explain that I did not get the first notice, that the penalty might be waived. I have never filed an annual report before, nor missed a deadline, nor asked for an extension to file an annual report.

I am enclosing the completed annual report and a check for the regular amount which I am sending with this letter by overnight courier to show that I am not purposefully delaying the filing of the report for any reason. I have also made a diary not on my calendar for next year to be on the lookout for the annual report, Any courtesies which you could extend to me in waiving the penalty would be greatly appreciated.

Sincerely,

Ivonne Zani

