2001 UNIFORM BUSINESS REPORT (UBR)

Jul 10, 2001 8:00 am P97000056023 DOCUMENT # **Secretary of State** 1. Entity Name MENNA BROTHERS NUMBER TWO, INC. 07-10-2001 90110 043 ***550.00 Principal Place of Business Mailing Address 5316 US HWY. 19 38724 US 19 NORTH **NEW PORT RICHEY FL 34652** TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3459269 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MENNA, AGOSTINO Street Address (P.O. Box Number is Not Acceptable) 38724 US 19 NORTH TARPON SPRINGS FL City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete ☐ Change ☐ Addition NAME MENNA, JOHN NAME STREET ADDRESS 5316 US 19 N STREET ADDRESS **NEW PORT RICHEY FL 34652** CITY-ST-ZIP CITY-ST-7IP TITLE CE₀ ☐ Delete Change ☐ Addition MENNA, JOHN NAME NAME STREET ADDRESS 38724 US 19 N STREET ADDRESS TARPON SPRINGS FL 34689 CITY-ST-7IP TITLE Delete _ TITLE ☐ Change ☐ Addition NAME MENNA, BRUNO NAME STREET ADDRESS 28596 US 19TH N STREET ADDRESS CITY-ST-ZIP **CLEARWATER FL 33761** CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MENNA, AGOSTINO NAME STREET ADDRESS 2958 KENILWICK DR N STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33761 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MENNA, MARCO NAME STREET ADDRESS 2896 CHANCERY LANE STREET ADDRESS CITY-ST-7IP CLEARWATER FL 33759 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the integration 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 applemental 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 mustee empowered to 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 changed, or on an attack SIGNATURE: