

2001 UNIFORM BUSINESS REPORT (UBR)

FILED **Pg 1 of 2**
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 JUL 31 PM 1:16

DOCUMENT # P98000000978

1. Entity Name
PASS ENTERPRISES, INC.

Principal Place of Business
 3627 Iverrary Blvd. W.
 Lauderdale, Florida 33319

Mailing Address
 3627 Iverrary Blvd. W.
 Lauderdale, Florida 33319

2. Principal Place of Business
 4902 Northwest 119 Terrace
 Suite, Apt. #, etc.

3. Mailing Address
 4902 Northwest 119 Terrace
 Suite, Apt. #, etc.

City & State
 Coral Springs, Florida

City & State
 Coral Springs, Florida

Zip
 33076

Country

4. FEI Number
 65-0805083

Applied For
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

AMERILAWYER
 343 Almeria Avenue
 Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

Name
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)
 1840 Southwest 22 Avenue

4th Floor

City
 Miami

FL Zip Code
 33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE By: *Natalia Utrera* (NOTE: Registered Agent signature required when reinstating) DATE *July 30, 2001*

Natalia Utrera, Vice President

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	PD	<input checked="" type="checkbox"/> Delete
NAME	Pass, Richard L.	
STREET ADDRESS	3627 Iverrary Blvd. W.	
CITY-ST-ZIP	Lauderhill, Florida 33319	
TITLE	VSTD	<input type="checkbox"/> Delete
NAME	Pass, Beverly J.	
STREET ADDRESS	3627 Iverrary Blvd. W.	
CITY-ST-ZIP	Lauderhill, Florida 33319	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Pass, Beverly J.	
STREET ADDRESS	4902 Northwest 119 Terrace	
CITY-ST-ZIP	Lauderhill, Florida 33076	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Beverly J. Pass* 7/27/01 Beverly J. Pass, President

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)

COUNTY OF BROWARD)

1. Beverly J. Pass is the President of PASS ENTERPRISES, INC., Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
3. That the Corporation failed to file its 2000 Annual Report or pay the 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000 and 2001 Annual Report fees and the filing of its 2000 and 2001 Annual Reports, which are presented simultaneously with this Affidavit.
5. PASS ENTERPRISES, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 27 day of July 2001

FURTHER, AFFIANT SAYETH NOT

PASS ENTERPRISES, INC.

By: Beverly J. Pass
Beverly J. Pass, President

SWORN AND SUBSCRIBED

before me this 27 day of JULY, 2001.

Alan H. Rubin
Notary Public, State of Florida at Large

Printed Name: ALAN H. RUBIN

Commission Expires: SEP. 29, 2001

OFFICIAL NOTARY SEAL
ALAN H. RUBIN
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. CC678533
MY COMMISSION EXP. SEPT. 29, 2001