

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90187 047 \*\*\*150.00

DOCUMENT # P98000020600

1. Entity Name
PEMA FORWARDING, INC.

Principal Place of Business
4160 N.W. 1ST AVE
#21
BOCA RATON FL 33431
Mailing Address
4160 N.W. 1ST AVE
#21
BOCA RATON FL 33431



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21222 Falls Ridge Way
Suite, Apt. #, etc.
3. Mailing Address
21222 Falls Ridge Way
Suite, Apt. #, etc.

City & State Boca Raton FL Boca Raton FL
4. FEI Number 65-0824503 Applied For Not Applicable

Zip 33428 Country Palm Beach 33428 Country Palm Beach
5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SIMON, SIGALOS & SPYREDES, P.A.
THE SANCTUARY CENTRE
4800 NORTH FEDERAL HIGHWAY, SUITE 100-D
BOCA RATON FL 33431
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 DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include Peter KAKLAMANAKIS and Mary KAKLAMANAKIS with their respective titles and addresses.

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: Peter KAKLAMANAKIS Date: 1-29-01 Daytime Phone #: 361-488-4541

CR2E034 (10/00)