

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED

00 AUG 24 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P980000 45543

1. Entity Name

RAD RUNNER ENTERPRISES, INC.

Amended

Principal Place of Business

Mailing Address

2640 NE 22ND CT
POMPANO BEACH FL 33062

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

68-0833525

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

7. Name and Address of New Registered Agent

Name

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

9000003383709--8

09/06/00--01081--003

City

*****61.25
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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~PTD~~
NAME ~~DAVID LEONARDO~~
STREET ADDRESS ~~2640 NE 22ND CT~~
CITY-ST-ZIP ~~POMPANO BEACH FL 33062~~

☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE V. PRES
NAME CARLOS DURAN
STREET ADDRESS 2640 NE 22ND CT
CITY-ST-ZIP POMPANO BEACH FL 33062

☐ Change ☒ Addition

TITLE V. PRES
NAME DAVID LEONARDO
STREET ADDRESS 2640 NE 22ND CT
CITY-ST-ZIP POMPANO BEACH FL 33062

☐ Change ☒ Addition

TITLE V. PRES
NAME PAUL CLARK
STREET ADDRESS 2640 NE 22ND CT
CITY-ST-ZIP POMPANO BEACH FL 33062

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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: @

Ronald Drake

RONALD DRAKE

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/8/00

CR2E034 (9/99)

Attn: Tyne

Pg. 2.

These are the officers that should be on:

Ronald Drake - pres.
2640 NE 22 Ct.
Pomp. Beh., FL 33062

Carlos Duran - vice-pres.
(same address as above)

David Leonardo - vice-pres.
(same address as above)

Paul Clark Jr. - vice-pres.
(same address as above)

Please call me at (954) 783-1743 if there is
anything else I need to do.

Thanks,
Nicola