2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000055417 Apr 07, 2000 8:00 am Secretary of State PHILOMENA CORP 04-07-2000 90037 043 ***150.00 Principal Place of Business Mailing Address 906 S. POWERLINE ROAD BAY 4 906 S. POWERLINE ROAD BAY 4 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069-4307 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0842803 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MANGAN, PHYLIS Street Address (P.O. Box Number is Not Acceptable) 5436 NW 57TH STREET TAMARAC FL 33319 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 40.-Election-Campaign-Financing-\$5:00-May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. ·Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME MANGAN, PHYLIS STREET ADDRESS STREET ADDRESS 5436 NW 57TH STREET CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 ☐ Change Addition ☐ Delete TITLE TITLE NAME MANGAN, SUSAN NAME STREET ADDRESS 2750 NE 183 ST STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP **MIAMI FL 33160** ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition-☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his filling 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 employed to receive the property of the corporation of the corporation or the receiver or trustee employed to receive the property of the corporation of the corporation or the receiver or trustee employed to receive the corporation of the corporation of the corporation of the corporation or the receiver of trustee employed to receive the corporation of changed, or on an attachment with at SIGNATURE: