

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000061407

1. Entity Name  
**PRENEZ EN GRE, INC.**

**FILED**  
**Mar 01, 2001 8:00 am**  
**Secretary of State**

03-01-2001 91347 042 \*\*\*150.00

Principal Place of Business

**1111 8TH AVENUE WEST  
BRADENTON FL 34205**

Mailing Address

**1111 8TH AVENUE WEST  
BRADENTON FL 34205**

2. Principal Place of Business

**10960 SR 70 EAST**

3. Mailing Address

**10960 SR 70 EAST**

Suite, Apt. #, etc.

**SPRING FOREST OFFICE PARK**

Suite, Apt. #, etc.

**SPRING FOREST OFFICE PARK**

City & State

**BRADENTON, FL**

City & State

**BRADENTON, FL**

Zip

**34202**

Country

**USA**

Zip

**34202**

Country

**USA**

4. FEI Number **65-0844648**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**OGLES, MARK R  
1111 8TH AVENUE WEST  
BRADENTON FL 34205**

7. Name and Address of New Registered Agent

Name

**OGLES, MARK R.**

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

**10960 SR 70 EAST**

**SPRING FOREST OFFICE PARK**

City

**BRADENTON**

FL

Zip Code

**34202**

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, 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 NAME STREET ADDRESS CITY-ST-ZIP	PD OGLES, MARK R 1111 8TH AVENUE WEST BRADENTON FL 34205	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD PENDLEY, MICHAEL A 604 46TH STREET EAST BRADENTON FL 34208	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OGLES, MARK R. 504 13TH STREET EAST BRADENTON FL 34202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD Pendley, Michael A 706 137th St. E. Bradenton FL 34202	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MARK R. OGLES, PRES**

Date

**2-26-01**

Daytime Phone #

**941-752-3434**

CR2E034 (10/00)

628008  
P9800061409

**CONSENT TO ACTION**  
**ANNUAL MEETING OF SHAREHOLDERS AND DIRECTORS**

The following action was taken by all of the shareholders and directors of Prenez En Gre, Inc., a Florida corporation, in lieu of an annual meeting of shareholders and directors of the corporation:

1. The following persons were unanimously elected directors of the corporation, effective the first Monday after this date, to serve as directors until such time as successors directors are elected in their place and assume the duties of their office:

Mark Ogles  
Mike Pendley

2. The existing officers were unanimously re-elected for the corporation, each to hold the office for another year:

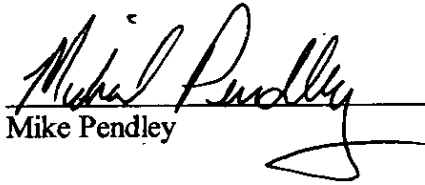
President/Treasurer: Mark Ogles  
Vice-President/Secretary: Mike Pendley

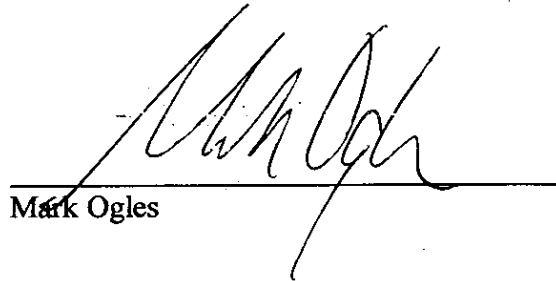
3. Steve Dye, Esquire was requested to continue serving as Registered Agent of the corporation with the Florida Department of State, maintaining the registered office at 1111 3rd Avenue West, Bradenton, FL 34205.
4. It was confirmed that the principal office and mailing address of the corporation was changed to 1111 8th Avenue West, Bradenton, FL 34205.
5. The shareholders unanimously agreed that the corporation need not prepare nor furnish the shareholders with annual financial statements, including any balance sheet, income statement, or statement of cash flow. The Board of Directors may, however, elect to cause financial statements to be prepared if determined by the Board to be in the best interests of the corporation.
6. The annual report last filed with the Florida Department of State was approved, ratified, and confirmed. The Secretary of the corporation was directed to file a copy of such report in the record book of the corporation.

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7. The minutes of the last meeting of shareholders and directors of the corporation were read and confirmed to be proper minutes of such meeting, accurately reflecting action taken at the meeting.
8. All actions taken by the officers, directors, and other agents of the corporation through the date hereof are ratified and confirmed.

Dated this 21st day of July, 2000

  
Mike Pendley

  
Mark Ogles