

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P98000075617**

1. Entity Name

PASCO BRANDS, INC.**FILED**
Feb 01, 2000 8:00 am
Secretary of State

02-01-2000 90142 045 ***150.00

Principal Place of Business

Mailing Address

**400 NORTH TAMPA STREET
SUITE 1700
TAMPA FL 33602****400 N. TAMPA
SUITE 1700
TAMPA FL 33602-4716**

900575



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3516632**Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DOLINER, NATHANIEL L ESQ.
C/O CARLTON FIELDS
777 S. HARBOUR ISLAND BLVD.
TAMPA FL 33602**

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

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
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCEO
PEISER, ROBERT A
326 LAKEWOOD DRIVE
BLOOMFIELD HILLS MI** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
*See attached for complete
listing of all officers, directors* ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
COOPER, JOLI
11101 WINTHROP WAY
TAMPA FL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
LEONARDI, HARRY G
17911 CLEAR LAKE DRIVE
LUTZ FL 33549** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
GARY VILTOEN
13060 SANJUAN COVE
TEMPLE TERRACE FL 33637** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VT
JOHNSON, KIMBERLY S
4514 FERNCREFT CIRCLE
TAMPA FL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BUISSON, LOUIS J
5521 PINNABLE HEIGHTS CIRCLE, APT. 208
TAMPA FL** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
PELLERIN, CRAIG R
5002 PICKETT COURT
TAMPA FL** ☐ DeleteTITLE
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:

SIGNATURE OF K. S. JOHNSON

1/21/2000 K. S. JOHNSON

813 273 4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

doc# P98000075617
stamp#906575

PASCO BRANDS, INC.
400 North Tama Street
Tampa FL 33602

Federal Identification #
59-3516632

Date of Incorporation
June 28, 1998

Document # P98000075617
Telephone # 813-783-4600
Fax # #813-273-5380
Toll Free #1-877-595-3727

State of Incorporation
Florida

<u>TITLE</u>	<u>NAME</u>	<u>STREET ADDRESS</u>	<u>CITY/STATE</u>
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Officers

CEO	ROBERT A PEISER	326 Lakewood Drive, Bloomfield Hills MI 48304
Pres	JOLI COOPER	11101 Winthrop Way, Tampa FL 33612
VP & CFO	GARY VILJOEN	13060 Sanctuary Cove, Temple Terrace FL 33637
VP HR	LOUIS J BOUISSON	5521 Pinnacle Heights Circle, Apt 208 Tampa FL 33624
VP Treasurer	KIMBERLY JOHNSON	4514 Ferncroft Circle, Tampa FL 33624
VP	CRAIG R PELLERIN	5002 Pickett Center, Tampa FL 33624
Secretary	RHIANNON KUBICKA	29 Avenue B, Apt6F, New York NY 10009

Directors

ROBERT A PEISER	326 Lakewood Drive, Bloomfield Hills MI 48304
GEORGE WILSON	413 North Walter Drive, Plant City FL 33567
LOU FOUTS	155 East 34 th Street, Apt 18-C, New York NY 10016
JOLI COOPER	11101 Winthrop Way, Tampa FL 33612