## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 06, 2002 8:00 am Secretary of State P98000075617 DOCUMENT # 1. Entity Name 02-06-2002 90048 039 \*\*\*150.00 PASCO BRANDS, INC. Principal Place of Business Mailing Address 400 NORTH TAMPA STREET 400 N. TAMPA **SUITE 1700 SUITE 1700 TAMPA FL 33602** TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3516632 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOLINER, NATHANIEL L ESQ. Street Address (P.O. Box Number is Not Acceptable) C/O CARLTON FIELDS 777 S. HARBOUR ISLAND BLVD. **TAMPA FL 33602** City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DCEO** TITLE ☐ Delete TITLE X Change ☐ Addition PEISER, ROBERT A NAME NAMÉ 326 LAKEWOOD DRIVE STREET ADDRESS STREET ADDRESS 831 NORMANDY TRACE ROAD **BLOOMFIELD HILLS MI** CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33602 XXDelete TITLE TITLE ☐ Change X Addition LAWRENCE HIGGINS NAME COOPER, JOLI NAME STREET ADDRESS 11101 WINTHROP WAY STREET ADDRESS 758 INVERNESS DRIVE, ALST CONTRACT, CITY-ST-ZIP CITY-ST-ZIP tampa fl WEST CHESTER, PA 19380 TITLE **VCFO** ☐ Delete TITLE ☐ Change ☐ Addition NAME VILJOEN, GARY STREET ADDRESS 13060 SANCTUARY COVE STREET ADDRESS CITY-ST-7IP TAMPA FL 33637 CITY-ST-7IP ☐ Delete DITLE ☐ Change ☐ Addition JOHNSON, KIMBERLY S NAME NAME **4514 FERNCROFT CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL □ Detete Change Addition TITLE TITLE BUISSON, LOUIS J NAME NAME STREET ADDRESS 5521 PINNABLE HEIGHTS CIRCLE, APT. 208 STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP ■ Addition TITLE XX Delete TITLE Change PELLERIN, CRAIG R NAME NAME 5002 PICKETT COURT STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP 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

SOUR EDR A PEISER, CEO //9/2002 877 595 3727

SIGNATURE:

changed, or on an attachment with an address, v

**FILED** 

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PASCO BRANDS, INC.

400 North Tama Street Tampa FL 33602 AHachunt nocHP98000075617 727212

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

NAME

TITLE/SS#

STREET ADDRESS

CITY/STATE

## Officers

PEISER, Robert A CEO #067 38 2205 HIGGINS, Lawrence PRES VILJOEN, Gary VP&CFO #548 77 6048 BOUISSON, Louis J VP HR #436 64 1149 JOHNSON, Kimberly VP Treas #469 60 7111 KUBICKA, Rhiannon Secretary #398 92 8386 831 Normandy Trace Road, Tampa, FL 33602 758 Inverness Drive, West Chester, PA 19380 13060 Sanctuary Cove, Temple Terrace FL 33637 5521 Pinnacle Heights Circle, Tampa FL 33624 4514 Ferncroft Circle, Tampa FL 33624 29 Avenue B, Apt6F, New York NY 10009

## **Directors**

PEISER, Robert A ROBERT NORBERG #067 38 2205

831 Normandy Trace Road, Tampa, FL 33602 1251 Pristine Place, Lutz 33549