2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empore

SIGNATURE:

FILED Jul 21, 2000 8:00 am Secretary of State DOCUMENT # P98000076440 1. Entity Name RALPH PICARIELLO, INC. 07-21-2000 90160 027 ***150.00 Principal Place of Business Mailing Address 1221 SE, 10 ST 1221 SE. 10 ST DEERFIELD BCH FL 33441 DEERFIELD BCH FL 33441 AD069246 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 65-0859312 Not Applicable Zip Country Country Zip \$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 PICARIELLA, RALPH D Street Address (P.O. Box Number is Not Acceptable) 1221 SE. 10 ST **DEERFIELD BCH FL 33441** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 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. **PSTD** TITLE ☐ Delete TATALE ☐ Addition PICARIELLA, RALPH D NAME NAME STREET ADDRESS STREET ADDRESS **1221 SE 10 STREET** CITY-ST-ZIP CITY-ST-ZIP **DEERFIELD BEACH FL 33441** ☐ Delete TITLE ☐ 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE 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 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

. 798000076440

ADD09246

RALPH PICARIELLO, INC. 1221 S.E. 10TH STREET DEERFIELD BEACH, FL 33441

Phone 954-917-0490

July 12, 2000

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Please note that I have enclosed a check for \$150.00 for my annual report filing fee. On July 11, 2000 I received a report that stated it was a "second notice", but I had not received a first notice. I contacted the phone number for Report Instructions (850-488-9000) and was instructed to send the \$150.00 fee along with a letter of explanation to the above address.

Also, please note that the spelling of the Registered Agent should be Ralph Picariello.

If you have any questions, please contact me at 954-917-0490.

Respectfully,

RALPH PICARIELLO

President

sp enclosures

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