

2000 ANNUAL BUSINESS REPORT (UBR)

102

DOCUMENT # **PA8000087201**

1. Entity Name

PYRAM ENTERPRISES, INC.

FILED

00 MAY 19 AM 8:32

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business
2111 N.E. 42nd Court
Unit 104-W
Lighthouse Point, FL 33064

Mailing Address
2111 N.E. 42nd Court
Unit 104-W
Lighthouse Point, FL 33064

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number
65-0869734

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**Gary Cooper
3200 NE 14th Street
Pompano Beach, FL 33062**

7. Name and Address of New Registered Agent

Name
Frank J. Citrano
Street Address (P.O. Box Number is Not Acceptable)
**3900 NE 17th Avenue
#1403
Pompano Beach FL 33064**

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 **Frank J. Citrano** *Frank J. Citrano* **5/16/00**
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

| | | |
|----------------|--|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | JOHN RIZZO | |
| STREET ADDRESS | 2111 N.E. 42nd Court, Unit 104W | |
| CITY-ST-ZIP | Lighthouse Point, FL 33064 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| 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)(f), 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: *John Rizzo* **John Rizzo, President** **(954) 781-2342**
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/99)

20/2

PYRAM ENTERPRISES, INC.
2111 NE 42nd Court, Suite 104W
Lighthouse Point, FL 33064
(954) 781-2342

May 16, 2000

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

Re: Pyram Enterprises, Inc.
EIN: 65-869734

To Whom It May Concern:

Please accept this letter as my sworn testimony that I did not receive the Annual Report for the year 1999 or the Uniform Business Report (UBR) for the year 2000.

Pursuant to my conversation with your office, please waive any and all penalties due to the fact that the mailing address you listed was incorrect.

Please find the completed UBR form which was sent to me via mmilligan. Also enclosed is my check in the amount of \$308.75 payable to the Department of State for the years 1999 and 2000 filing fee with an additional fee of \$8.75 for a Certificate of Status.

Thank you for your assistance in this matter.

Very truly yours,

John Rizzo

John Rizzo,
President

Enclosures

