

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 05, 2001 8:00 am
Secretary of State

02-05-2001 90040 013 ***150.00

DOCUMENT # P98000108201

1. Entity Name

PEARL & ALLEN GENERAL CONTRACTORS, INC.

DBA KOMAKO CONSTRUCTION

Principal Place of Business

300 BAYVIEW DR., APT. #506
SUNNY ISLES FL 33160

Mailing Address

300 BAYVIEW DR., APT. #506
SUNNY ISLES FL 33160

914137



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1250 103 ST

Suite, Apt. #, etc.

3. Mailing Address

1250 103 ST

Suite, Apt. #, etc.

City & State

BAY HARBOR FL.

City & State

BAY HARBOR FL.

4. FEI Number 65-0884043

Applied For

Not Applicable

Zip

33154

Country

USA

Zip

33154

Country

USA

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

PERL, ALLEN

300 BAYVIEW DR., APT. #506
SUNNY ISLES FL 33160

Name

PERL, ANDREA

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

1250 103 ST.

City

BAY HARBOR

FL

Zip Code

33154

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

Allen Perl

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 D
NAME PERL, ALLEN
STREET ADDRESS 300 BAYVIEW DR., APT. #506
CITY-ST-ZIP SUNNY ISLES FL 33160 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT/SEC.
NAME ALLEN PERL ☒ Change ☒ Addition
STREET ADDRESS 1250 103 ST.
CITY-ST-ZIP BAY HARBOR, ISL. FL. 33154

TITLE VICE PRESIDENT/TREASURER
NAME ANDREA PERL ☐ Change ☒ Addition
STREET ADDRESS 1250 103 ST
CITY-ST-ZIP BAY HARBOR ISLANDS, FL. 33154

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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:

Allen Perl

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/30/01

Date

305-948-6025

Daytime Phone #

CR2E034 (10/00)