2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 06, 2000 8:00 am Secretary of State DOCUMENT # P9900001075 1. Entity Name KEN PELLY CORPORATION 04-06-2000 90017 005 ***150.00 Principal Place of Business Mailing Address 2458 FLORIDA ST. 2458 FLORIDA ST. WEST PALM BEACH FL 33406-4407 WEST PALM BEACH FL 33406-4407 2. Principal Place of Business 15830 CHANDelle PlacE Mailing Address Chancelle Place 5<u>830</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Applied For City & State FLORIBA FLORIDA Not Applicable \$8.75 Additional 5. Certificate of Status Desired USA Fee Required USA 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name PELLICCIOTTI, KENNETH T Street Address (P.O. Box Number is Not Acceptage) S830 Change Pace 2458 FLORIDA ST. WEST PALM BEACH FL 33406-4407 73414 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE PELLICCIOTTI, KENNETH T NAME NAME 15830 Chandelle Place STREET ADDRESS 2458 FLORIDA ST. STREET ADDRESS Wellington, FL 33414 CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33406-4407 Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 environment.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

IGNATING AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

3-31-00 561 753 4631

Date Daytime Phone #