2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000021617 Apr 22, 2000 8:00 am Secretary of State MAKING IT ALL HAPPEN, INC. 04-22-2000 90129 015 ***150.00 Principal Place of Business Mailing Address 686 N.F. 33RD, STREET 686 N.E. 33RD. STREET POMPANO BEACH FL 33064-5246 POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business 1917 East liver Drive DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 33463 MARGATE 65-0897077 Not Applicable Country \$8.75 Additional Country Zip Zip 5. Certificate of Status Desired Fee Required 33063 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PELLEGRINI. PAUL M Street Address (P.O. Box Number is Not Acceptable) 1917 EAST RIVER DRIVE MARGATE FL 33063 Zip Code 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) DATE 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. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (9/99) Change Addition TITLE TITLE Paul M. Pellegrini ☐ Delete NAME NAME 1917 East River Orive STREET ADDRESS STREET ADDRESS Margate, FL 33063 CITY-ST-ZIP CITY-ST-ZIP President ☐ Addition Change ☐ Delete TITLE 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 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete 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 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