2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empowered to

changed, or on an attachmen

DOCUMENT # P99000087216 Feb 03, 2000 8:00 am 1. Entity Name Secretary of State PITREA, INC. 02-03-2000 90017 038 ***150.00 Principal Place of Business Mailing Address 150 E PALMETO PARK ROAD STE 700 150 E PALMETO PARK ROAD STE 700 BOCA RATON FL 33432 **BOCA RATON FL 33432-4829** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0949740 Not Applicable Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GELLER, BETH M Street Address (P.O. Box Number is Not Acceptable) 150 E PALMETO PARK ROAD STE 700 **BOCA RATON FL 33432** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Victor N. Grillo, Sr. **★** Addition TITLE ☐ Delete TITLE NAME NAME 150 E. Palmetto Park Ed. STREET ADDRESS STREET ADDRESS Boca Raton, FL 33432 CITY-ST-ZIP CITY-ST-ZIP V://5 Change Addition TITLE ☐ Delete Beth m. Galler 150 E. Palmetto Park ed. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE Raymond s. wysocki, se NAME NAME 10 CALIFORNIA AVC. STREET ADDRESS STREET ADDRESS Framingham, ma 01701 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete 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