

2000 UNIFORM BUSINESS REPORT (UBR)

102

DOCUMENT # P99000097478

1. Entity Name

TRIAD MEDIA GROUP-PGV, INC.

FILED
00 JUN 12 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business
3665 East Bay Drive
Suite 201
Unit 161
Largo, FL 33771

Mailing Address
same

2. Principal Place of Business 3665 East Bay Drive Suite, Apt. #, etc. Unit 204-161 City & State Largo, Florida Zip 33771	3. Mailing Address 3665 East Bay Drive Suite, Apt. #, etc. Unit 204-161 City & State Largo, Florida Zip 33771
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4. FEI Number
59-3607154

Applied For
Not Applicable

DO NOT WRITE IN THIS SPACE

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

6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent's 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PSTD Veteres, Peter G. 3665 East Bay Dr., Ste.201, Unit 161 Largo, Florida 33771	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PSTD Veteres, Peter G. 3665 E. Bay Dr., Unit 204-161 Largo, Florida 33771	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	200003299412-9 -06/21/00-01088-014 ****150.00 ****150.00	
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TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2000-00000

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/6/00

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AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF PINELLAS)

1. Peter G. Vetere is the President of TRIAD MEDIA GROUP-PGV, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2000 Uniform Business Report or pay the 2000 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2000 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. TRIAD MEDIA GROUP-PGV, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 7 day of June, 2000

FURTHER, AFFIANT SAYETH NOT

TRIAD MEDIA GROUP-PGV, INC.

By: *Peter G. Vetere*
Peter G. Vetere, President

SWORN AND SUBSCRIBED

before me this 7 day of June, 2000.

Cynthia J. Golden
Notary Public, State of Florida at Large
Printed Name: Cynthia J. Golden
Commission Expires: 6-14-2003

