2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # P99000106974** May 17, 2000 8:00 am 1. Entity Name Secretary of State AL FORNO PEMBROKE PINES, INC. 05-17-2000 90958 007 ***150.00 Mailing Address Principal Place of Business 12393-2 PEMBROKE RD. 12393-2 PEMBROKE RD. 33025 PEMBROKE PINES FLPEMBROKE PINES FL 33025 A9061094 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0966377 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . . OLIVA ... WALTER Street Address (P.O. Box Number is Not Acceptable) . 1389_HARBORTSIDEDDR. WESTON, FL 33326 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. D/P ☐ Change Addition ☐ Delete TITLE TITLE OLIVA, WALTER NAME NAME STREET ADDRESS STREET ADDRESS 1389 HARBOR SIDE DR. CITY-ST-ZIF WESTON, FL 33326 CITY-ST-7IP ☐ Delete Addition ☐ Change TITLE D/S TITLE NAME ZUCKERMAN, IRA L. STREET ADDRESS STREET ADDRESS 7771 W. OAKLAND PARK BLVD., STE. 215 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33351 Delete Addition TITLE GARCIA, FABIAN T. NAME NAME STREET ADDRESS 12393-2 PEMBROKE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES, FL 33025 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GHERSI, GUSTAVO A. NAME NAME STREET ADDRESS STREET ADDRESS 12393-2 PEMBROKE RD. CITY-ST-ZIP CITY-ST-ZIE PEMBROKE PINES, FL 33025: ■ Addition ☐ Delete TITLE NAME NAME MAGO, LUIS J. STREET ADDRESS STREET ADDRESS 12393-2 PEMBROKE RD. CITY-ST-ZIP CITY-ST-ZIE PEMBROKE PINES. FL 33025 ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 the 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 w all other like empowered. (954)748-1988