

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 10, 2001 8:00 am
Secretary of State

05-10-2001 90189 033 ***150.00

DOCUMENT # V20663

1. Entity Name

BREAKSHOT BILLIARDS, INC.

Principal Place of Business

12794 FOREST HILL BLVD
STE 19
W. PALM BEACH FL 33414
US

Mailing Address

12794 FOREST HILL BLVD.
SUITE 19
W. PALM BEACH FL 33414
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0318048

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MAGGIO, VINCENT J.
558 OLD COUNTRY RD.
W. PALM BEACH FL 33414

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 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, 2001 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 IN 11

TITLE P
NAME MAGGIO, JOHN ☐ Delete
STREET ADDRESS 158-27 82ND STREET
CITY-ST-ZIP HOWARD BEACH NY 11414

TITLE P
NAME MAGGIO, VINCENT ☒ Change ☐ Addition
STREET ADDRESS 558 OLD COUNTRY ROAD
CITY-ST-ZIP WELLINGTON, FL 33414

TITLE V
NAME MAGGIO, VINCENT ☐ Delete
STREET ADDRESS 558 OLD COUNTRY ROAD
CITY-ST-ZIP WELLINGTON FL 33414

TITLE V
NAME MAGGIO, JOHN ☒ Change ☐ Addition
STREET ADDRESS 158-27 82ND STREET
CITY-ST-ZIP HOWARD BEACH, NY 11414

TITLE ST
NAME MAGGIO, KAREN ☐ Delete
STREET ADDRESS 558 OLD COUNTRY ROAD
CITY-ST-ZIP WELLINGTON FL 33414

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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: Karen L. Maggio, S.T.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/01 561-790-1297

Date

Daytime Phone #

CR2E034 (10/00)