

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90007 029 ***158.75

DOCUMENT # F04613

1. Entity Name

DILORETO & SONS, INC.

Principal Place of Business

Mailing Address

2121 N.W. 15TH AVENUE
 POMPANO BEACH FL 33069

% CENTRAL INVESTMENT CORP
 P.O. BOX 42670
 CINCINNATI OH 45242-0670
 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 **59-1998709**

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ZAPATA, ANGEL M 821 CLUB DR. PALM BEACH GARDENS FL 33418	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARD, R H 5 SPRING KNOLL DR CINCINNATI OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CAUDILL, RICHARD W 2 BANCHORY CT PALM BCH GARDENS FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD KOONS, J.F. III 8320 CAROLINE'S TRACE CINCINNATI OH	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V THOMPSON, REX E 323 RIDGE RD. JUPITER FL 33477	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHELL, KEVEN E 724 YALE AVE TERRACE PARK OH	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

William P. Martin II

William P. Martin II, Treasurer, 2/1/00 513-563

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #