

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F04613

1. Entity Name
DILORETO & SONS, INC.

FILED
Mar 23, 2001 8:00 am
Secretary of State

03-23-2001 90014 037 ***158.75

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
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

c/o Central Investment Corp.

10560 Ashview Pl., Ste 250

Cincinnati, OH

45242-3795

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

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William P. Martin II*

William P. Martin II, Treasurer 3/16/01 513-563-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Doc # F04613
B0022013

Florida Department of State
Uniform Business Report
2001

DiLoreto & Sons, Inc.

Block 12

Title	D
Name	Gamstetter, Neil C.
Street Address	5578 Chatfield Dr.
City-St-Zip	Fairfield, Ohio 45014

Title	T
Name	William P. Martin, II
Street Address	36 Sabre Drive
City-St-Zip	Cold Springs, Kentucky 41076