

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90029 002 ***158.75

DOCUMENT # F04613

1. Entity Name

DILORETO & SONS, INC.

Principal Place of Business

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

Mailing Address

**% CENTRAL INVESTMENT CORP
 10560 ASHVIEW PL STE 250
 CINCINNATI OH 45242-3795
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

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, 2002 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 ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **WARD, R H**
 STREET ADDRESS **5 SPRING KNOLL DR**
 CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **VD** ☐ Delete
 NAME **CAUDILL, RICHARD W**
 STREET ADDRESS **2 BANCHORY CT**
 CITY-ST-ZIP **PALM BCH GARDENS FL**

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

TITLE **CD** ☐ Delete
 NAME **KOONS, J.F. III**
 STREET ADDRESS **8320 CAROLINE'S TRACE**
 CITY-ST-ZIP **CINCINNATI OH**

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

TITLE **V** ☐ Delete
 NAME **THOMPSON, REX E**
 STREET ADDRESS **323 RIDGE RD.**
 CITY-ST-ZIP **JUPITER FL 33477**

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

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

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 2/21/02 (513)563-4700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2FC34 (9/01)

Attachment & Doc#

F04613

Florida Department of State
Uniform Business Report
2002

418049

DiLoreto & Sons, Inc.

Block 12

Title	D
Name	Gamstetter, Neil C.
Street Address	10560 Ashview Place
City-St-Zip	Cincinnati, Ohio 45242

Title	T
Name	William P. Martin, II
Street Address	10560 Ashview Place
City-St-Zip	Cincinnati, Ohio 45242