

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90343 008 ***158.75

DOCUMENT # P00000044319

1. Entity Name

ITALIANA STONE & MACHINERY, INC.

Principal Place of Business

2220 J&C BLVD. UNIT #3
 NAPLES FL 34109

Mailing Address

2220 J&C BLVD. UNIT #3
 NAPLES FL 34109

2. Principal Place of Business

Naples (Collier) ← ^{SAME}

Suite, Apt. #, etc.

400

City & State

naples

Zip

34104

Country

collier

3. Mailing Address

4375 progress AVE.

Suite, Apt. #, etc.

naples

City & State

FL

Zip

34104

Country

collier



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3643798

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ESPINOSA, EDUARDO
 1311 OPUNTIA LANE
 NAPLES FL 34105

7. Name and Address of New Registered Agent

Name John De la Roche

Street Address (P.O. Box Number is Not Acceptable)

4110 5th AVE SW

naples, fl 34119

City

FL

Zip Code

34119

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

John De la Roche

2/28/01

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PD	ESPINOSA, EDUARDO	2220 J&C BLVD. UNIT #3	NAPLES FL 34109	<input checked="" type="checkbox"/>
VP	ROCHE, JOHN DELA	2220 J&C BLVD. UNIT #3	NAPLES FL 34109	<input type="checkbox"/>
S	ROCHE, HERNANDO DELA	2220 J&C BLVD. UNIT #3	NAPLES FL 34109	<input type="checkbox"/>
T	ESPINOSA, EDUARDO	2220 J&C BLVD. UNIT #3	NAPLES FL 34109	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Pres	John De la Roche	4110 5th AVE SW	naples, FL 34119	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	Hernando De la Roche	4110 5th AVE SW	naples, FL 34119	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Secretary	George De la Roche	4110 5th AVE SW	naples, FL 34119	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Hernando De la Roche	4110 5th AVE SW	naples, FL 34119	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

John De la Roche

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/01 (941)659-7009

Date Daytime Phone #

CR2E034 (10/00)