

6/16/2002-90696-1

FILED
Aug 13, 2002 8:00 am
Secretary of State

06-16-2002 90696 031 ***550.00

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P01000077536**

1. Entity Name

BACIO OF NAPLES, INC.

Principal Place of Business

**8433 WEST OKEECHOBEE ROAD
HIALEAH GARDENS FL 33018**

Mailing Address

**8433 WEST OKEECHOBEE ROAD
HIALEAH GARDENS FL 33018**

2. Principal Place of Business

3. Mailing Address

3130 NE 190th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

107

City & State

City & State

Aventura FL

Zip

Country

Zip

Country

33180**USA**

4. FEI Number

13-4205971

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**

Fee Required

6. Name and Address of Current Registered Agent

HELLMAN, MAYNARD J**8433 WEST OKEECHOBEE ROAD
HIALEAH GARDENS FL 33018**

7. Name and Address of New Registered Agent

Domingo Alonso

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

301 Almeria Ave #3

City

Coral Gables

FL

Zip Code

33134

8. This above named entity submits this report for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

(Signature of officer or director of registered agent and his / her spouse)

(NOTE: Registered Agent signature required when registering)

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

11. OFFICERS AND DIRECTORS
 TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ELLIANTE, THOMAS**
 CITY-ST-ZIP **8433 WEST OKEECHOBEE ROAD
HIALEAH GARDENS FL 33018**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
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TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
 TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1190 Harbor Court**
 CITY-ST-ZIP **Hollywood, FL 33019**

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

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

TITLE ☐ Change ☐ Addition
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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)(c), 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

THOMAS ELLIANTE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, OFFICER OR DIRECTOR

6/10/02

305-682-8212

Date

Business Phone

CH2034 (9/01)