

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90116 050 ***150.00

DOCUMENT # 170904
1. Entity Name
EL SERENO APARTMENT CORPORATION



Principal Place of Business
**500 HENDRICKS ISLE APT. #3
FORT LAUDERDALE FL 33301**

Mailing Address
**500 HENDRICKS ISLE APT. #3
FORT LAUDERDALE FL 33301**

90003254



2. Principal Place of Business
Suite, Apt. #, etc.
City & State

3. Mailing Address
2097 SW 15th Place
Suite, Apt. #, etc.
Deerfield Beach
City & State
Fl.

CHECK HERE IF MAKING CHANGES

Zip
33942

Country
USA

4. FEI Number
59-6060071

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
PERRICONE, LOUIS
500 HENDRICKS ISLE #3
FT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent
Name
Louis Perricone
Street Address (P.O. Box Number is Not Acceptable)
2097 SW 15th Place
Deerfield Beach, Fl. 33442
City
Deerfield Beach **FL** Zip Code
33442

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Louis Perricone* (NOTE: Registered Agent signature required when reinstating) Jan. 14, 03 DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE VPD	<input type="checkbox"/> Delete PERRICONE, LOUIS 500 HENDRICKS ISLE #3 FT LAUDERDALE FL 33301
TITLE TD	<input type="checkbox"/> Delete VENEZIA INGRID 375 NW 35TH LANE BOCA RATON FL 33431
TITLE PD	<input checked="" type="checkbox"/> Delete BUZZARD WILLIAM 56 HOMEWOOD AVE. N. HAVEN CT 06473
TITLE SD	<input type="checkbox"/> Delete CLARKE, TERRY 500 HENDRICKS ISLE #3 FORT LAUDERDALE FL 33301
TITLE D	<input type="checkbox"/> Delete VENEZIA, WILLIAM A 375 NW 35 LANE BOCA RATON FL 33431
TITLE	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PRES, D	<input type="checkbox"/> Change <input type="checkbox"/> Addition William Buzzard 56 Homewood Ave North Haven, CT, 06473
TITLE VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition William Venezia 375 NW 35th Lane Boca Raton, Fl. 33431
TITLE FREAS, D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Louis Perricone 2097 SW 15th Pl Deerfield Beach Fl. 33442
TITLE SD	<input type="checkbox"/> Change <input type="checkbox"/> Addition Ingrid Venezia 375 NW 35th Lane Boca Raton, Fl. 33431
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Louis Perricone* Jan. 13, 03 DATE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (10/02)