## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 09, 2001 8:00 am Secretary of State DOCUMENT # 448765 1. Entity Name E.P. GIULIANO CONSTRUCTION, INC. 02-09-2001 90233 037 \*\*\*150.00 Principal Place of Business Mailing Address 100 E LINTON BLVD 100 E LINTON BLVD SUITE 408-B SUITE 408-B 00016064 DELRAY BEACH FL 33483-3343 DELRAY BEACH FL 33483-3343 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1521496 Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIULIANO (E.P.) Street Address (P.O. Box Number is Not Acceptable) 100 E LINTON BLVD SUITE 408-B **DELRAY BEACH FL 33483** City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME GIULIANO, ERMINIO NAME STREET ADDRESS STREET ADDRESS 100 E LINTON BLVD SUITE 408B CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483-3343 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GIULIANO, CATHERINE NAME STREET ADDRESS STREET ADDRESS 100 E LINTON BLVD STE 408B CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483-3343 TITLE \_\_\_ Delete . . \_ TITLE □ Change ☐ Addition NAME GIULIANO, PETER NAME STREET ADDRESS STREET ADDRESS 100 E LINTON BLVD STE 408B CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483-3343 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-782 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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

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<del>HERIN</del>E GIULIANO