**FILED** 

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

## Feb 14, 2002 8:00 am Secretary of State DOCUMENT # 1. Entity Name E.P. GIULIANO CONSTRUCTION, INC. 02-14-2002 90099 050 \*\*\*150.00 Principal Place of Business Mailing Address 100 E LINTON BLVD 100 E LINTON BLVD SUITE 408-B SUITE 408-B 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 Country \$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 GIULIANO (E.P.) Street Address (P.O. Box Number is Not Acceptable) 100 E LINTON BLVD SUITE 408-B **DELRAY BEACH FL 33483** 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, 2002 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 PD CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Addition NAME GIULIANO, ERMINIO NAME 100 E LINTON BLVD SUITE 408B STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483-3343 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GIULIANO, CATHERINE NAME STREET ADDRESS 100 E LINTON BLVD STE 408B STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483-3343 CITY-ST-ZIP TITLE D.\_\_ ☐ Delete TITLE ☐ Change ☐ Addition GIULIANO, PETER NAME NAME STREET ADDRESS 100 E LINTON BLVD STE 408B STREET ADDRESS DELRAY BEACH FL 33483-3343 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SREATHERINE GIULIANO

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