

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 517401

1. Entity Name

M. P. D'ERRICO & SONS OF FLORIDA, INC.

Principal Place of Business

2428 E SUNRISE BLVD
FT LAUDERDALE FL 33304
US

Mailing Address

2428 E. SUNRISE BLVD
FTL LAUDERDALE FL 33304
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

D'ERRICO, SILVIA A.
103 ROYAL PARK DRIVE
CONDO #2-D
OAKLAND PARK FL 33309

Name

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

City

FL

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)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☐ Delete
NAME D'ERRICO, MARCEL
STREET ADDRESS 2439 RALEIGH ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE VD ☒ Change ☐ Addition
NAME D'ERRICO, MARCEL P
STREET ADDRESS 1905 N ATLANTIC BLVD, #4-A
CITY-ST-ZIP FT. LAUDERDALE, FL 33305

TITLE PD ☐ Delete
NAME D'ERRICO, STEFANIA R
STREET ADDRESS 2439 RALEIGH ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE PD ☒ Change ☐ Addition
NAME STEFANIA A. D'ERRICO
STREET ADDRESS 1905 N. ATLANTIC BLVD, #4-A
CITY-ST-ZIP FT. LAUDERDALE, FL 33305

TITLE STD ☐ Delete
NAME D'ERRICO, SILVIA A
STREET ADDRESS 2439 RALEIGH ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE STD ☒ Change ☐ Addition
NAME SILVIA A. D'ERRICO
STREET ADDRESS 103 ROYAL PARK DR, #2-D
CITY-ST-ZIP Oakland Park, FL 33309

TITLE D ☐ Delete
NAME D'ERRICO, DINO
STREET ADDRESS 2439 RALEIGH ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE D ☒ Change ☐ Addition
NAME DINO R. D'ERRICO
STREET ADDRESS 4300 HILCREST WAVE, #510
CITY-ST-ZIP HOLLYWOOD, FL 33021

TITLE D ☐ Delete
NAME D'ERRICO, MARCELLO J
STREET ADDRESS 2439 RALEIGH ST
CITY-ST-ZIP HOLLYWOOD FL

TITLE D ☒ Change ☐ Addition
NAME MARCELLO M. D'ERRICO JR.
STREET ADDRESS 1905 N. ATLANTIC BLVD, #4-A
CITY-ST-ZIP FT. LAUDERDALE, FL 33305

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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)(l), 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 another line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90115 039 ***150.00

C0048162



DO NOT WRITE IN THIS SPACE

4. FEI Number 59-1787985 Applied For Not Applicable

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

CR2E034 (10/00)