

2000 UNIFORM BUSINESS REPORT (UBR)

6/16/00

FILED

Aug 09, 2000 8:00 am
Secretary of State

06-13-2000 90002 016 ***150.00

08-09-2000 90087 039 ***400.00

DOCUMENT # 621906

1. Entity Name

INCITCO REALTY, INC.

Principal Place of Business

Mailing Address

2015 9TH ST. SW
VERO BEACH FL 32962
US

P.O. BOX 430
VERO BEACH FL 32961 0430

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-1974661

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOLARI, ROBERT M.
2015 9TH ST SW
VERO BEACH FL 32963

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 reissuing)

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, 2000 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 DP
NAME SOLARI, ROBERT M.
STREET ADDRESS 2015 9TH ST SW
CITY- ST- ZIP VERO BCH FL ☐ Delete

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

TITLE D
NAME GALE GARRISON
STREET ADDRESS 525 NE 8TH AVE
CITY- ST- ZIP FT LAUDERDALE FL 33301 ☐ Delete

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

TITLE DS
NAME SHACK, DONALD D.
STREET ADDRESS 530 FIFTH AVENUE, 18TH FLOOR
CITY- ST- ZIP NEW YORK NY ☐ Delete

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

TITLE D
NAME STRATTON, CARL W.
STREET ADDRESS 500 CHURCH ST #200
CITY- ST- ZIP NASHVILLE TN ☐ Delete

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

TITLE D
NAME SOLARI, JOSEPH G JR
STREET ADDRESS 277 ROUND HILL RD
CITY- ST- ZIP GREENWICH CT ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ Delete

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

Robert M. Solari

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/15/00 561-569-4723

CR20034 (9/99)