

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2000 8:00 am
Secretary of State

02-14-2000 90165 011 ****61.25

DOCUMENT # 703944

1. Entity Name

VILLA SORRENTO INC

Principal Place of Business

Mailing Address

2864 N E 33RD COURT
 COOPER FIRE
 FORT LAUDERDALE FL 33306

2864 N E 33RD COURT
 FORT LAUDERDALE FL 33306-3002

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

59-1031949

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

FITZSIMMONS, ERIKA
2864 N.E. 33RD CT.
#210
FT LAUDERDALE FL 33306

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

Erika Fitzsimmons

[Signature]

2/5/2000

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☐ Delete
NAME	AMYOT, RENE	
STREET ADDRESS	2864 NE 33RD CT.	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	
TITLE	VP	☒ Delete
NAME	WIGBEL, LAWRENCE	
STREET ADDRESS	2864 N.E. 33RD CT.	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	
TITLE	ST	☒ Delete
NAME	FITZSIMMONS, LAWRENCE	
STREET ADDRESS	2864 N.E. 33RD CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	
TITLE	D	☒ Delete
NAME	MEUMIER, MAURICE	
STREET ADDRESS	2864 NE 33RD CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	
TITLE	D	☒ Delete
NAME	O'KWYER, GEORGE	
STREET ADDRESS	2864 NE 33RD CT	
CITY-ST-ZIP	FT LAUDERDALE FL 33306	
TITLE	D	☒ Delete
NAME	O'DWYER, GEORGE	
STREET ADDRESS	2864 NE 33RD CT	
CITY-ST-ZIP	FT LAUDERDALE FL	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	☒ Change ☐ Addition
NAME	Joseph Matteis	
STREET ADDRESS	2864 N.E. 33rd Ct	
CITY-ST-ZIP	Ft. Lauderdale, FL 33306	
TITLE	Treasurer	☒ Change ☐ Addition
NAME	Erika Fitzsimmons	
STREET ADDRESS	2864 N.E. 33rd Ct	
CITY-ST-ZIP	Ft. Lauderdale, FL 33306	
TITLE	Secretary	☒ Change ☐ Addition
NAME	Mary Wheeler	
STREET ADDRESS	2864 N.E. 33rd Ct	
CITY-ST-ZIP	Ft. Lauderdale FL 33306	
TITLE	Director	☒ Change ☐ Addition
NAME	Susan Williams	
STREET ADDRESS	2864 N.E. 33rd Ct	
CITY-ST-ZIP	Ft. Lauderdale, FL 33306	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 617, 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:

Erika Fitzsimmons

2/5/2000 954-365-2819

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)