

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90039 043 ****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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1031949

Applied For

Not Applicable

Zip

Country

Zip

Country

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

Kelly Jultak

Street Address (P.O. Box Number is Not Acceptable)
2864 N.E. 33rd Court, #206

City

Fort Lauderdale,

FL

Zip Code
33306

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

04/25/02

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 **SALKA, ROBERT**
 STREET ADDRESS **2864 NE 33RD CT.**
 CITY-ST-ZIP **FT LAUDERDALE FL 33306**

TITLE **P** ☒ Change ☐ Addition
 NAME **Ziggy Szuber**
 STREET ADDRESS **2864 NE 33rd Ct.**
 CITY-ST-ZIP **Fort Lauderdale, FL 33306**

TITLE **VP** ☒ Delete
 NAME **MEUNIR, MAURICE**
 STREET ADDRESS **2864 N.E. 33RD CT.**
 CITY-ST-ZIP **FT LAUDERDALE FL 33306**

TITLE **VP** ☒ Change ☐ Addition
 NAME **Rene Amyot**
 STREET ADDRESS **2864 NE 33rd Court**
 CITY-ST-ZIP **Fort Lauderdale, FL 33306**

TITLE **T** ☒ Delete
 NAME **FITZSIMMONS, ERIKA**
 STREET ADDRESS **2864 NE 33RD CT**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33306**

TITLE **T** ☒ Change ☐ Addition
 NAME **Kelly Jultak**
 STREET ADDRESS **2864 NE 33rd Court**
 CITY-ST-ZIP **Fort Lauderdale, FL 33306**

TITLE **SD** ☐ Delete
 NAME **STEPHANSEN, VIRGINIA**
 STREET ADDRESS **2864 NE 33RD CT**
 CITY-ST-ZIP **FT LAUDERDALE FL 33306**

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

TITLE **D** ☐ Delete
 NAME **WILLIAMS, SUSAN**
 STREET ADDRESS **2864 NE 33RD CT**
 CITY-ST-ZIP **FT LAUDERDALE FL 33306**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/02

Date

(954) 566-0156

Daytime Phone #

CR2E037 (9/01)