2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 04, 2002 8:00 am **DOCUMENT # 744107** 1. Entity Name **Secretary of State** 44 NORTH ASSOCIATION, INC. 02-04-2002 90181 049 ****61.25 Principal Place of Business Mailing Address 19720 BOB-O-LINK DRIVE 19720 BOB-O-LINK DRIVE MIAMI FL 33015 MIAMI FL 33015 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2116397 Not Applicable Zip Country 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 Street Address (P.O. Box Number is Not Acceptable) ANNUNZIATO, ANGELO A 19720 BOB-O-LINK DRIVE **MIAMI FL 33015** City 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 (9/01) TITLE Delete TITLE ☐ Addition NAME **OLIVARES. ALBERTO** NAME STREET ADDRESS CR2E037 19636 BOB-O-LINK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Delete TITLE ☐ Change ☐ Addition NAME annunziato, angelo a NAME STREET ADDRESS STREET ADDRESS 19720 BOB-O-LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Delete TITLE Change ■ Addition VILLACCI, JOHN NAME STREET ADDRESS STREET ADDRESS 19816 BOB-O-LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PHILBIN, GLORIA NAME STREET ADDRESS STREET ADDRESS 19704 BOB-O-LINK DRIVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33015 ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 SIGNATURI

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