

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 17, 2003 8:00 am**  
**Secretary of State**

03-17-2003 91104 002 \*\*\*150.00

**DOCUMENT # F18779**

**1. Entity Name**  
**EL GALEON MANAGEMENT COMPANY, INC.**



**Principal Place of Business**  
**% JOHANNA R. DEPALMA**  
**1770 GULF BLVD.**  
**ENGLEWOOD FL 34223-5730**

**Mailing Address**  
**% JOHANNA R. DEPALMA**  
**1770 GULF BLVD.**  
**ENGLEWOOD FL 34223-5730**

**2. Principal Place of Business**

**3455-B So. McCall Rd.**

**3. Mailing Address**

**SAME AS BUSINESS**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**City & State**

**ENGLEWOOD FL.**

**City & State**

**SAME AS BUSINESS**

**Zip**

**34224**

**Country**

**USA**

**Zip**

**SAME AS BUS.**

**Country**

**4. FEI Number**

**59-2007624**

**Applied For**

**Not Applicable**

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES



**6. Name and Address of Current Registered Agent**

**DEPALMA, JOHANNA R.**  
**1770 GULF BLVD.**  
**ENGLEWOOD FL 33533**

**7. Name and Address of New Registered Agent**

**Name**

**SAME**

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

**3455-B So. McCall Rd.**

**City**

**ENGLEWOOD**

**FL**

**Zip Code**

**34224**

**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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

*Johanna Depalma*

**JOHANNA DEPALMA**

**2/5/03**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing  
Trust Fund Contribution.**

☐

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

**10. OFFICERS AND DIRECTORS**

**TITLE** PD ☐ Delete  
**NAME** DEPALMA, JOHANNA R.  
**STREET ADDRESS** 1770 GULF BLVD.  
**CITY-ST-ZIP** ENGLEWOOD FL

**TITLE** ST ☐ Delete  
**NAME** DEPALMA, DEBORAH  
**STREET ADDRESS** 1765 GULF BLVD  
**CITY-ST-ZIP** ENGLEWOOD FL

**TITLE** V ☐ Delete  
**NAME** DEPALMA, EMIL  
**STREET ADDRESS** 1765 GULF BLVD  
**CITY-ST-ZIP** ENGLEWOOD FL

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** SAME ☒ Change ☐ Addition  
**NAME** SAME  
**STREET ADDRESS** 3455-B So. McCall Rd.  
**CITY-ST-ZIP** ENGLEWOOD, FL. 34224

**TITLE** SAME ☒ Change ☐ Addition  
**NAME** SAME  
**STREET ADDRESS** 3455-B So. McCall Rd.  
**CITY-ST-ZIP** ENGLEWOOD, FL. 34224

**TITLE** SAME ☒ Change ☐ Addition  
**NAME** SAME  
**STREET ADDRESS** 3455-B So. McCall Rd.  
**CITY-ST-ZIP** ENGLEWOOD, FL. 34224

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

**TITLE** ☐ Change ☐ Addition  
**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 607, 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:**

*Johanna Depalma*

**JOHANNA DEPALMA**

**2/5/03**

**944-474-2709**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)