

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005797

1. Entity Name

DELUCA GROUP, INC.

FILED
Feb 02, 2000 8:00 am
Secretary of State

02-02-2000 90039 025 ***158.75

Principal Place of Business

Mailing Address

842 DURHAM ROAD, STE 200
NEWTOWN PA 18940

842 DURHAM ROAD, STE 200
NEWTOWN PA 18940-9683

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

23-1892084

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 reinstating)

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 PCD
NAME DELUCA, ALFONSO
STREET ADDRESS SUITE 200, 842 DURHAM ROAD
CITY-ST-ZIP NEWTOWN PA ☐ Delete

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

TITLE VTD
NAME DELUCA, VINCENT G
STREET ADDRESS SUITE 200, 842 DURHAM ROAD
CITY-ST-ZIP NEWTOWN PA ☐ Delete

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

TITLE VSD
NAME DELUCA, JOSEPH A
STREET ADDRESS SUITE 200, 842 DURHAM ROAD
CITY-ST-ZIP NEWTOWN PA ☐ Delete

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

TITLE ASD
NAME DELUCA, JAMES A
STREET ADDRESS SUITE 200, 842 DURHAM ROAD
CITY-ST-ZIP NEWTOWN PA ☐ Delete

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

TITLE AS
NAME HAINES II, RUSH T
STREET ADDRESS 1345 CHESTNUT STREET
CITY-ST-ZIP PHILADELPHIA PA ☐ 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)(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 11 or Block 12 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

JOSEPH A. DELUCA

Date

1/5/200

Daytime Phone #

215 598 3451

CR2E034 (9/99)