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2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State H56360 **DOCUMENT #** 1. Entity Name 04-01-2002 90605 005 ***150.00 VILLA DELUCA, INC. Mailing Address Principal Place of Business P.O. BOX 1412 1184 SO. FEDERAL HWY. 1184 SOUTH FEDERAL HIGHWAY POMPANO BEACH FL 33062-7053 POMPANO BEACH FL 33061 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2531107 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required ____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELUCA, SALVATORE Street Address (P.O. Box Number is Not Acceptable) 1184 SO. FEDERAL HWY. POMPANO BEACH FL 33062-7053 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 Change ☐ Addition TITLE ☐ Delete TITLE NAME DE LUCA, SALVATORE NAME STREET ADDRESS 1184 SO. FEDERAL HWY. STREET ADDRESS POMPANO BEACH FL 33062-7053 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change _. Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

Daytime Phone #