

FROM :RIELLA AND CO.

FAX NO. :239-267-5649

FILED
May 16, 2003 8:00 am
Secretary of State

05-16-2003 90189 008 ***150.00

2003 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT #** J30048**1. Entity Name**

COCONUT PALMA'S, INC.

Principal Place of Business
59740 OVERSEAS HIGHWAY**Mailing Address**MARATHON, FL
33050**2. Principal Place of Business**

SAME

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2714709

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**J WAYNE RIELLA, CPA
18366 PINE GLEN DRIVE
FORT MYERS, FL 33912

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 this is applicable. (NOTE: Registered Agent signature required when reappointing)

Date

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐FILE NOW! IF FEE IS \$150.00
After MAY 1, 2003 Fee will be \$350.00
Make Check Payable to Department of State**10. Election Campaign Financing** \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT/DIRECTOR MANUEL SIERRA 59740 OVERSEAS HIGHWAY MARATHON, FL 33050	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER/DIRECTOR DESIREE 59875 OVERSEAS HIGHWAY MARATHON, FL 33050	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VICE PRES/DIRECTOR PALMA SIERRA 59740 OVERSEAS HIGHWAY MARATHON, FL 33050	☐ 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
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ 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:*Manuel V. Sierra*

MANUEL SIERRA, PRES.

05/103

305-743-0552

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CRE034 (9/99)