

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2003 8:00 am
Secretary of State

05-29-2003 90134 001 ***150.00

0198716 AV

DOCUMENT # L88302

1. Entity Name
CALATCHI CAPITAL CORPORATION



Principal Place of Business
4116 W. PALM AIRE DRIVE
SUITE 161B
POMPANO BEACH FL 33069
US

Mailing Address
4116 W PALM AIRE DRIVE
SUITE 161B
POMPANO BEACH FL 33069
US



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 **65-0219236**

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

7. Name and Address of New Registered Agent

CALATCHI, RALPH F.
4116 W. PALM AIRE DRIVE
SUITE 161B
POMPANO BEACH FL 33069

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

SIGNATURE

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **CALATCHI, RALPH F.**
CITY-ST-ZIP **4116 W. PALM AIRE DRIVE, #161B**
POMPANO BEACH FL

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

Date:

Daytime Phone #

CR2E034 (10/02)

Attachment

80122050

#L88302


Division of Corporation
Uniform Business Report Filings

Dear Sir/Madam:

Re: Document # L88302
Document # L88305

Please accept my apologies for late filing.
I beg for your indulgence on the account
that I am handicapped and I totally missed
the deadline. As you can see from the record
I have never been late since the incorporation
14 years ago.

Sincerely yours,

Robert Bellantini