

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

AMENDED

PROFIT
CORPORATION
ANNUAL REPORT
AMEND 2001



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M37159

1. Corporation Name

Gualtieri, Inc.

Principal Place of Business

14245 W. Dixie Highway
N. Miami, FL. 33161

Mailing Address

14245 W. Dixie Highway
N. Miami, FL. 33161

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 26 PM 4:41

3. Date Incorporated or Qualified
March 1, 1994

3a. Date of Last Report
11/14/01

2. Principal Place of Business

21 14245 W. Dixie Hwy

2a. Mailing Address

26

4. FEI Number

59-2711897

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 N. Miami, FL 33161

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes No

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Gualtieri, Enrique A.
14245 W. Dixie Highway
N. Miami, FL. 33161

81 Name
Romano, Angelo

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

83 14245 W. Dixie Highway

84 City N. Miami FL 85 33161

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Angelo Romano) DATE 11/21/01

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director
NAME Gualtieri, Enrique, A.
STREET ADDRESS 14245 W. Dixie Highway
CITY-ST-ZIP N. Miami, FL. 33161

1.1 TITLE D/P/S/T
1.2 NAME Romano, Angelo
1.3 STREET ADDRESS 14245 W. Dixie Highway
1.4 CITY-ST-ZIP N. Miami, FL. 33161

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE DATE 11/21/01

CR2E034 (9/96)