

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90200 011 ***150.00

DOCUMENT # M38550

1. Entity Name
A. BIAN CO.

Principal Place of Business

% JOSEPH MELCHIONNA
 5151 NW 82ND TERR
 CORAL SPRINGS FL 33067

Mailing Address

P.O. BOX 189
 LINVILLE NC 28646
 LINVILLE, N.C. 28646

2. Principal Place of Business

1109 EGRET'S WALK CIRCLE

Suite, Apt. #, etc.

202

City & State

NAPLES, FL

Zip
34108

Country
USA

3. Mailing Address

PO Box 189

Suite, Apt. #, etc.

City & State

LINVILLE, N.C

Zip
28646

Country
U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-2721111

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MELCHIONNA, JOSEPH
5151 NW 82ND TERRACE
CORAL SPRINGS FL 33067

Name

MELCHIONNA JOSEPH

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

1109 EGRET'S WALK CIRCLE # 202

City

NAPLES

FL

Zip Code

34108

7. Name and Address of New Registered Agent

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, 2002 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

TITLE **PD** ☐ Delete
 NAME **MELCHIONNA, JOSEPH**
 STREET ADDRESS **5151 NW 82ND TERR**
 CITY-ST-ZIP **CORAL SPRINGS FL 33067**

TITLE **DS** ☐ Delete
 NAME **MELCHIONNA, ROMAINE**
 STREET ADDRESS **5151 NW 82ND TERR**
 CITY-ST-ZIP **CORAL SPRINGS FL 33067**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Change ☐ Addition
 NAME **MELCHIONNA JOSEPH**
 STREET ADDRESS **1109 EGRET'S WALK CIRCLE APT. 202**
 CITY-ST-ZIP **NAPLES, FL. 34108**

TITLE **DS** ☐ Change ☐ Addition
 NAME **MELCHIONNA ROMAINE**
 STREET ADDRESS **1109 EGRET'S WALK CIRCLE APT. 202**
 CITY-ST-ZIP **NAPLES, FL. 34108**

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

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

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)