FILED

## 🕏 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 28, 2002 8:00 am DOCUMENT # N9300005147 **Secretary of State** 1. Entity Name 01-28-2002 90059 050 \*\*\*\*70 00 DELLUTRI'S CHRISTMAS FOUNDATION, INC. Principal Place of Business Mailing Address 225 NE 175 ST 225 NE 175 ST N MIAMI BEACH FL 33162 N MIAMI BEACH FL 33162 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0453261 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) DELLUTRI, MARIA E 225 NE 175 ST N MIAMI BEACH FL 33162 City 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 title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. (9/01) ☐ Change Addition TITLE ☐ Delete TITLE NAME 5 DELLUTRI, MARIA ELENA NAME STREET ADDRESS STREET ADDRESS 225 NE 175 ST CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33162 CD ☐ Change ☐ Addition TITLE ☐ Delete TITLE DELLUTRI, SALVATORE NAME NAME STREET ADDRESS STREET ADDRESS 225 NE 175 ST CITY-ST-ZIP CITY-ST-ZIP N MIAMI BEACH FL 33162 TITLE ☐ Delete TITLE X Change NÃME **BOAN, CONNIE ARMAS** NAME BOAN, CONNIE-ARMAS-STREET ADDRESS STREET ADDRESS 9730 GRIFFIN ROAD 3115 S. University Drive CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL 33328 avie. Florida 33328 ☐ Delete □ Change ☐ Addition TITLE TITLE NAME FERNANDEZ, FRANK NAME STREET ADDRESS STREET ADDRESS 290 ALAHAMBRA CIR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 617, 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

1-8-2002 (305) 576-8866

Change

Addition