

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000006187

FILED
Jun 18, 2002 8:00 AM
Secretary of State

Entity Name: BURIGATTO PROPERTIES, INC.

Current Principal Place of Business:

407 COMMERCE LANE, A-4
JUPITER, FL 33458

New Principal Place of Business:

211 ATLANTIC AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

407 COMMERCE LANE, A-4
JUPITER, FL 33458

New Mailing Address:

PO BOX 82
KIMBERTON, PA 19442

FEI Number: 65-1076034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURIGATTO, ARTURO
407 COMMERCE LANE, A-4
JUPITER, FL 33458

Name and Address of New Registered Agent:

BURIGATTO, ARTURO
211 ATLANTIC AVENUE
PALM BEACH, FL 33480

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: ARTURO BURIGATTO

06/18/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURIGAITO, ARTURO
Address: 407 COMMERCE LN A-4
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURIGATTO, ARTURO
Address: PO BOX 83
City-St-Zip: KIMBERTON, PA 19442

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTURO BURIGATTO

PRES

06/18/2002

Electronic Signature of Signing Officer or Director

Date