

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90091 027 ***150.00

0363729 AV

DOCUMENT # P00000008230

1. Entity Name
 CIRO'S PICCOLA NAPOLI, INC.

Principal Place of Business Mailing Address
 6337 SHINNECOCK LANE 6337 SHINNECOCK LANE
 LAKE WORTH FL 33463 LAKE WORTH FL 33463



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 3969 S. MILITARY TRAIL 6083 Bither Way
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 PVT. HSC

City & State City & State
 LAKE WORTH FL. LAKE WORTH FL

4. FEI Number 65-0979411 Applied For
 Not Applicable

Zip Country Zip Country
 33463 PBC 33467 PBC

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INCORPORATORS, INC.
 1221 BRICKELL AVE.
 SUITE 900
 MIAMI FL 33131

Name VINCENT C. TUZEO
 Street Address (P.O. Box Number is Not Acceptable)
 6083 Bither Way
 City LAKE WORTH FL Zip Code 33467

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]*
 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|----------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | TUZEO, VINCENT C | |
| STREET ADDRESS | 6337 SHINNECOCK LANE | |
| CITY-ST-ZIP | LAKE WORTH FL 33463 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | TUZEO, MICHAEL | |
| STREET ADDRESS | 6338 DORNICH LANE | |
| CITY-ST-ZIP | LAKE WORTH FL 33463 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|---------------------|--|
| TITLE | P | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | VINCENT C. TUZEO | |
| STREET ADDRESS | 6083 Bither Way | |
| CITY-ST-ZIP | LAKE WORTH FL 33467 | |
| TITLE | VP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MICHAEL TUZEO | |
| STREET ADDRESS | 6064 Bither Way | |
| CITY-ST-ZIP | LAKE WORTH FL 33467 | |
| TITLE | TS | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | JANET TUZEO | |
| STREET ADDRESS | 6083 Bither Way | |
| CITY-ST-ZIP | LAKE WORTH FL 33467 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)