

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

0190451 AV

DOCUMENT # P00000017793

1. Entity Name
ULIANI, INC.



04-30-2003 90100 037 ***150.00

Principal Place of Business
320 NW 37 ST.
POMPANO BEACH FL 33064

Mailing Address
320 NW 37 ST.
POMPANO BEACH FL 33064

10091251



2. Principal Place of Business
2351 E. MALL DRIVE

3. Mailing Address
2351 E. MALL DRIVE

Suite, Apt. #, etc.
STE 107

Suite, Apt. #, etc.
STE 107

City & State
FORT MYERS, FL

City & State
FORT MYERS, FL

Zip
33901

Country
USA

Zip
33901

Country
USA

4. FEI Number
65-0988287

☒ Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

ULIANI, LUCIANA
320 NW 37 ST.
PAMPANO BEACH FL 33864

7. Name and Address of New Registered Agent

Name - **TAX HOUSE CORP.**
Street Address (P.O. Box Number is Not Acceptable)
3929 N. FEDERAL HWY
City **POMPANO BCH** **FL** Zip Code **33064**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Pres.

01/31/2003

Signature typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ULIANI, LUCIANA 320 NW 37 ST. POMPANO BEACH FL 33064	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ULIANI, EDUARDO 2351 E MALL DR STE 107 FORT MYERS, FL 33901	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ULIANI, LUCIANA 2351 E. MALL DR STE 107 FORT MYERS, FL 33901	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NVP ULIANI, EDUARDO 2351 E. MALL DR STE 107 FORT MYERS, FL 33901	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 607, 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/31/2003

Date

(954) 540-7089

Daytime Phone #

CR2E034 (10/02)