

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90049 024 ***150.00

DOCUMENT # P00000043862

1. Entity Name
FLORIDA CAPITAL HOLDINGS, INC.

Principal Place of Business
2255 WILTON DR.
WILTON MANORS FL 33305

Mailing Address
2255 WILTON DR.
WILTON MANORS FL 33305



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3411 NW 9th AVE.

Suite, Apt. #, etc.
#702

City & State
FORT LAUDERDALE, FL

Zip
33309

Country
USA

3. Mailing Address
3411 NW 9th AVE.

Suite, Apt. #, etc.
#702

City & State
FORT LAUDERDALE, FL

Zip
33309

Country
USA

4. FEI Number **65-1019253**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

TRANTALIS, DEAN J ESQ
2255 WILTON DR.
WILTON MANORS FL 33305

7. Name and Address of New Registered Agent

Name

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

City

FL

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 *Dean J Trantalis*
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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **DAINI, LORIANO**
STREET ADDRESS **2255 WILTON DR.**
CITY-ST-ZIP **WILTON MANORS FL 33305**

TITLE **STD** ☐ Delete
NAME **DAINI, THELMA KIRK**
STREET ADDRESS **2255 WILTON DR.**
CITY-ST-ZIP **WILTON MANORS FL 33305**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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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 **DAINI, LORIANO**
STREET ADDRESS **3411 NW 9th AVE. #702**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33309**

TITLE **STD** ☒ Change ☐ Addition
NAME **DAINI, THELMA KIRK**
STREET ADDRESS **3411 NW 9th AVE. #702**
CITY-ST-ZIP **FORT LAUDERDALE, FL 33309**

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

TITLE ☐ Change ☐ Addition
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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:

Dean J Trantalis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-2002 (954) 563-2123

Date

Daytime Phone #

CR2E034 (9/01)