

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 23, 2003 8:00 am**  
**Secretary of State**

01-23-2003 90107 002 \*\*\*150.00

**DOCUMENT # P00000047962**

1. Entity Name

**BERTANZETTI REALTY, INC.**



Principal Place of Business

**2221 NE 15TH CT  
FORT LAUDERDALE FL 33304**

Mailing Address

**2221 NE 15TH CT  
1410 SWEETBAY WAY  
FORT LAUDERDALE FL 33304**

2. Principal Place of Business

**1707 SE 14TH ST.**

3. Mailing Address

**1707 SE 14TH ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State

**FL. Lauderdale, FL**

City & State

**FL. Lauderdale, FL**

4. FEI Number **65-1016577**

Applied For  
Not Applicable

**33316**

**33316**

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**BERTANZETTI, MATTHEW  
2221 NE 15CT  
FORT LAUDERDALE FL 33304**

7. Name and Address of New Registered Agent

**Matthew Bertanzetti  
1707 SE 14TH ST.  
FL. Lauderdale FL 33316**

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 **Matthew Bertanzetti**

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

(NOTE: Registered Agent signature required when reinstating)

**1/17/03**

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 **D**  
NAME **BERTANZETTI, MATTHEW**  
STREET ADDRESS **1410 SWEETBAY WAY**  
CITY-ST-ZIP **HOLLYWOOD FL 33019-4836**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **Matthew Bertanzetti**  
STREET ADDRESS **1707 SE 14TH ST.**  
CITY-ST-ZIP **FL. Lauderdale, FL 33316**

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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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: **Matthew Bertanzetti**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/17/03 954-522-7520**

Date Daytime Phone #

CR2E034 (10/02)