

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 16, 2001 8:00 am**  
**Secretary of State**

04-16-2001 90482 046 \*\*\*150.00

**DOCUMENT #** P00000060965

1. Entity Name  
 De Luca Corporation

Principal Place of Business Mailing Address  
 2420 SW 56TH Avenue  
 Hollywood, FL  
 33023

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 65-1046751 Applied For Not Applicable

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

DO NOT WRITE IN THIS SPACE

AUU43700

6. Name and Address of Current Registered Agent

Pedro Raul De Luca  
 2420 SW 56TH Avenue  
 Hollywood, FL 33023

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 *[Signature]* President *Pedro Raul De Luca*  
 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. ☒ FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$650.00 Make Check Payable to Department of State  
 10. Election Campaign Financing \$5.00 Trust Fund Contribution. May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President	<input type="checkbox"/> Delete
NAME	De Luca, Pedro Raul	
STREET ADDRESS	2420 SW 56TH Avenue	
CITY - ST - ZIP	Hollywood, FL 33023	
TITLE	Vice-President	<input type="checkbox"/> Delete
NAME	De Luca, Giselle	
STREET ADDRESS	2420 SW 56TH Avenue	
CITY - ST - ZIP	Hollywood, FL 33023	
TITLE	Vice-President	<input type="checkbox"/> Delete
NAME	De Luca, Lionel Pedro	
STREET ADDRESS	2420 SW 56TH Avenue	
CITY - ST - ZIP	Hollywood, FL 33023	
TITLE	Vice-President	<input type="checkbox"/> Delete
NAME	De Luca, Lisandro R.	
STREET ADDRESS	2420 SW 56TH Avenue	
CITY - ST - ZIP	Hollywood, FL 33023	
TITLE	Vice-President	<input type="checkbox"/> Delete
NAME	Mereles, Clelia Noemi	
STREET ADDRESS	2420 SW 56TH Avenue	
CITY - ST - ZIP	Hollywood, FL 33023	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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			
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)(f), 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 #

CRZED34 (9/99)