

02-03

FOR PROFIT CORPORATION
2003 UNIFORM BUSINESS REPORT (UBR)

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000060965

1. Entity Name

DE LUCA CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

2420 SW 56TH AVE

City & State

City & State

City & State

City & State

HOLLYWOOD FL

4. FEI Number

65-1046751

Applied For

Not Applicable

Zip

Country

Zip

Country

33023

BROWARD

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

PEDRO RAUL DE LUCA

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

2420 SW 56TH AVE

City

HOLLYWOOD

FL

Zip Code

33023

**DO NOT WRITE
IN THIS SPACE**

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 Pedro Raul De Luca, Registered Agent

03/21/03

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Total Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President De Luca, Pedro Raul 2420 SW 56TH AVE Hollywood FL 33023	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	300015170903 04/02/03--01039--017 **150.00
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice-President De Luca, Giselle 2420 SW 56TH AVE Hollywood FL 33023	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice-President De Luca, Lionel Pedro 2420 SW 56TH AVE Hollywood FL 33023	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice-President De Luca, Lisandro R. 2420 SW 56TH AVE Hollywood FL 33023	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Vice-President Mereles, Clelia Noemi 2420 SW 56TH AVE Hollywood FL 33023	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I 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 on an attachment with an address, with all other like corporations.

SIGNATURE: Giselle De Luca, Vice-President

03/21/03

(954)993-7753

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

CIR2E034B (12/02)

2/3/03

attachment

DE LUCA CORPORATION
2420 SW 56TH AVE
HOLLYWOOD FL 33023

P00000060965

March 21, 2003

Mr Andy Dunlap
Division of Corporations
Reinstatement Section

Dear Mr Dunlap:

Thank you for your letter via e-mail of March 6.

As we explained to Department of State on March 4, 2003, last year we sent on time our payment by certificated mail (photocopy of Return Receipt attached) and, apparently our check was missing.

We have placed a stop payment to that check #1542 issued to Florida Department of State. Instead, we have issued a new check #1789 of March 13, 2003 replacing the missing check for payment of year 2002. Additionally, we are issuing our check #1790, of March 13, 2003 for payment Document #P00000060965 for 2003.

Attached, please find ours UBR for years 2002 and 2003 for filing purposes.

We hope we have up dated and resume to our status such Florida Corporation.

We greatly will appreciate your help and we hope your comprehension in this important matter for us.

Sincerely,

De Luca Corporation


Giselle De Luca,
Vice-President

Attachments.