

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000062004

1. Entity Name
STALLONE'S OF PLANTATION INC.

Principal Place of Business
10079 CLEARY BLVD.
PLANTATION FL 33324

Mailing Address
10079 CLEARY BLVD.
PLANTATION FL 33324

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

65-1020282

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JENZANO, HARRY J JR.
3640-4 N. FEDERAL HWY.
LIGHTHOUSE POINT FL 33064

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, 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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PRES.
JAMES STALLONE
12450 ANTILLE DR.
BOCA RATON FL. 33428

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ROBERT STALLONE
2152 ST. ANDREWS GR. CIRCLE
BOCA RATON, FL. 33486

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Sect.
FRANK STALLONE
5670 COACH HOUSE CIR.
BOCA RATON FL. 33486

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
treas.
SALVATORE BONISIGNONE
2937 S/W 27TH TER. #1908
DAVIE, FL. 33328

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

James Stallone
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/20/01

754-570-8666

Date Daytime Phone #

0088282 AV

CR2034 (5/01)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 SEP 25 PM 4:10



DO NOT WRITE IN THIS SPACE

H. J. Jenzano Jr. and Company

Auditors and Accountants ~ 3640 N Federal Hwy. ~ Lighthouse Pt. Fl. 33064
Phone 954-781-8808 ~ Fax 954-781-0215

September 21, 2001

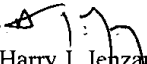
State of Florida
Division of Corporations
UBR Filings
Tallahassee, Fl. 32302-1500

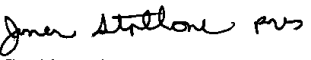
Ref: Stallones Of Plantation Inc.
P00000062004
2001 UBR

Dear Representative,

My Client recently brought this Report to my attention. I immediately investigated this filing and found that I submitted this Report with the 3 other Corporations owned by my Client, in a timely manner. This Corporation is a new 2000 Corporation, which started doing business in March of 2001. We really don't understand the confusion, since we had complied as request, and don't make any excuses. Under these circumstances we are requesting that you now accept our Report as filed timely.

Sincerely,


Harry J. Jenzano Jr.
Senior Accountant


Co Signed
James Stallone Pres.