FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered

## Aug 01, 2001 8:00 am Secretary of State P00000063340 DOCUMENT # 1. Entity Name M.A. RICCO ENTERPRISES INC. 08-01-2001 90197 013 \*\*\*150.00 Principal Place of Business Mailing Address 1310 N.W. 43RD AVE. 1310 N.W. 43RD AVE. #104 #104 LAUDERHILL FL 33313 LAUDERHILL FL 33313 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNN, BRIAN Street Address (P.O. Box Number is Not Acceptable) TWO SOUTH UNIVERSITY DRIVE . .... **SUITE 215** PLANTATION FL 33324 City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE PD ☐ Delete TITLE Change ☐ Addition NAME RICCO, MARY A NAME 1310 N.W. 43RD AVE. #104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAUDERHILL FL 33313 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Attachment # 700000063340

M. A. Ricco Enterprises, Inc.

1310 N.W 43 Ave # 104

Lawderhill, Fl 33313

Phone: 954-739-8872 Fax: 954-739-0073

DAY- 305-477-8266 7/30/01

Diresion of Corporations line our Business Repat Filengo.

as per my conversation with one of the staff when I called dep lained that I never received this form in January 2001.

This is a new Corporation formed in 2000 The first name Ip icked was already used, so that to Choose another name. So this is where the mint up come from, and we didn't see the Corporation sentil after January 2001.

Therefore, the person Ispake to told me To send in the original \$ 150.00. any problems please advise me.

Thank you many a. Ricco President