

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000073510

1. Entity Name
BUONISSIMO! BEVERAGE DISTRIBUTORS, INC.

Principal Place of Business
1846 CAPESIDE CIRCLE
WELLINGTON FL 33414

Mailing Address
1846 CAPESIDE CIRCLE
WELLINGTON FL 33414

2. Principal Place of Business

3. Mailing Address

1846 capeside circle

1846 capeside circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Wellington, FL

Wellington, FL

Zip

Country

Zip

Country

33414

USA

33414

USA

6. Name and Address of Current Registered Agent

4. FEI Number

65-1064432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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, 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
NEVES, GERALDINE D
1846 CAPESIDE CIRCLE
WELLINGTON FL 33414 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
NEVES, GERALDINE D
1846 CAPESIDE CIRCLE
WELLINGTON FL 33414 ☐ Delete

TITLE
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TITLE
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CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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-09/04/01--01005--011
****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
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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: *Signature Required*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/01

561-333-6383

Date

Daytime Phone #

FILED

01 SEP -4 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0074128 AV

CR2E034 (5/01)

Attachment # P00000073510

Buonissimo! Beverage Distributors, Inc.

Ref. Document # P00000073510

1846 Capeside Circle
Wellington, FL 33414
561-333-6383

July 14, 2001

FLORIDA DEPT. OF STATE

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500
850-488-9000

Dear Sirs,

Enclosed please find:

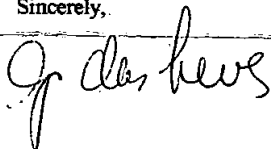
- 2001 uniform Business report for old corporate name
- 2001 uniform Business report for CURRENT corporate name
- A check for \$150.00

Please note that I received a filing notice for the OLD corporate name of, Fly Miami Ultra Lights, Inc. some time ago. As such, I did not think the filing notice and associated \$150.00 fee for Fly Miami Ultra Lights was the applicable report to file given the corporate name change filed with your office in January of this year. In addition, I thought that the change of corporate name filing and associated fees would cover the new corporate name of, Buonissimo! Beverage Distributors, Inc. until such time that a new Uniform business report would be generated and sent to me with that name on it.

Upon receiving the new updated Uniform business report for the NEW corporate name of, Buonissimo! Beverage Distributors, Inc. I called your office and spoke with Shawn. After discussing the matter with Shawn, I was advised to send this letter explaining the situation along with a filing fee of \$150.00. Please note that this is my first Uniform Business Report.

I sincerely appreciate the assistance your office has provided me with and look forward to continuing business in the State of Florida.

Sincerely,



Geraldine das Neves
President, Buonissimo! Beverage Distributors, Inc.

Enclosure