

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000074005

1. Entity Name  
**PROGETTI U.S.A., INC.**

**FILED**  
**May 10, 2001 8:00 am**  
**Secretary of State**

05-10-2001 90186 003 \*\*\*150.00

Principal Place of Business

2252 SW 22ND TERR  
MIAMI FL 33145

Mailing Address

2252 SW 22ND TERR  
MIAMI FL 33145

2. Principal Place of Business

1250 SW 27 AVENUE

3. Mailing Address

1250 SW 27 AVENUE

Suite, Apt. #, etc.

STE-301

Suite, Apt. #, etc.

STE-301

City & State

MIAMI, FL.

City & State

MIAMI, FL.

Zip

33135

Country

USA

Zip

33135

Country

USA

4. FEI Number

65-1043081

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

CORBIN, GEORGE A  
2252 SW 22ND TERR  
MIAMI FL 33145

Name

GEORGE A CORBIN

Street Address (P.O. Box Numbers Not Acceptable)

1250 SW 27 AVENUE

STE-301

City

MIAMI

FL

Zip Code

33135

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]*

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

X 4/26/01

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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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

DP  
BOLIS, ROLAND M  
2252 SW 22ND TERR  
MIAMI FL 33145

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DP  
BOLIS, ROLAND M  
1250 SW 27 AVE  
MIAMI, FL. 33135

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DST  
CORBIN, GEORGE AC  
2252 SW 22ND TERR  
MIAMI FL 33145

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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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]* CORBIN, GEORGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 4/26/01

Date

X 786-546-3444

Daytime Phone #

CR2E034 (10/00)