

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
Aug 26, 2002 8:00 am
Secretary of State

08-26-2002 90063 003 ***150.00

DOCUMENT # P00000076373**1. Entity Name**
CASA DE SOLE, INC.**Principal Place of Business**6300 N WICKHAM ROAD
#125
MELBOURNE FL 32940**Mailing Address**6300 N WICKHAM ROAD
#125
MELBOURNE FL 32940

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6300 N. Wickham Rd

Suite, Apt. #, etc.

Suite 135

City & State
Melbourne FLZip
32940Country
USA**3. Mailing Address**

6300 N. Wickham Rd

Suite, Apt. #, etc.

Suite 135

City & State
Melbourne FLZip
32940Country
USA**4. FEI Number** 59-3663514Applied For
Not Applicable**5. Certificate of Status Desired** ☐**\$8.75 Additional**
Fee Required**-6. Name and Address of Current Registered Agent**KELLY, ARTHUR S
3270 SUNTREE BLVD
MELBOURNE FL 32940**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. I am familiar with, and accept the obligations of registered agent.**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 13, 2002 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 ☐ Delete
NAME D PERAGINE, DANIEL J
STREET ADDRESS 1451 CALIFORNIA DR.
CITY-ST-ZIP MELBOURNE FL 32940TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE ☒ Change ☐ Addition
NAME PRESIDENT
NAME PERAGINE, DANIEL J.
STREET ADDRESS 4990 Somerville Drive
CITY-ST-ZIP Vienna, FL 32955TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Alt Check
124398

Casa De Sole, Inc.
dba Always Tan
6300 N. Wickham Road
Suite 135
Melbourne, FL 32940
(321)757-0940

August 20, 2002

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: Document #: P00000076373

To Whom It May Concern:

Enclosed please find our check for \$150.00 and our 2002 UBR.

Please note our suite number is incorrect on this form. This is the first copy of this form we received in 2002. We did not receive a renewal prior to May 1, 2002. Please waive the \$400.00 late filing fee.

Thanking you in advance for your prompt attention to this matter..

Sincerely,



Daniel J. Peragine
President
Casa De Sole, Inc.
dba Always Tan