

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 18, 2001 8:00 am**  
**Secretary of State**  
 05-18-2001 91729 001 \*\*\*300.00

**DOCUMENT # P00000083937**

1. Entity Name  
**DEGUSTIBUS CORP.**

Principal Place of Business      Mailing Address  
**290 NORTH BROADWALK      290 NORTH BROADWALK**  
**HOLLYWOOD FL 33019      HOLLYWOOD FL 33019**

**73120**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number      Applied For  
**651036944**      Not Applicable

Zip      Country      Zip      Country      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

**BALACCHI, MASSIMO**  
**290 NORTH BROADWALK**  
**HOLLYWOOD FL 33019**

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 \$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      **PTD**      ☐ Delete  
 NAME      **BALACCHI, MASSIMO**  
 STREET ADDRESS      **290 NORTH BROADWALK**  
 CITY-ST-ZIP      **HOLLYWOOD FL 33019**

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

TITLE      **VD**      ☒ Delete  
 NAME      **BOSSARI, GIANFRANCO**  
 STREET ADDRESS      **290 NORTH BROADWALK**  
 CITY-ST-ZIP      **HOLLYWOOD FL 33019**

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

TITLE      **SD**      ☐ Delete  
 NAME      **BALACCHI, LUCA**  
 STREET ADDRESS      **290 NORTH BROADWALK**  
 CITY-ST-ZIP      **HOLLYWOOD FL 33019**

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

TITLE      ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE      ☐ Change      ☐ Addition  
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TITLE      ☐ Delete  
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TITLE      ☐ Change      ☐ Addition  
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TITLE      ☐ Delete  
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 CITY-ST-ZIP

TITLE      ☐ 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: **MASSIMO BALACCHI**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/24/01**      **954 929 1077**  
 Date      Daytime Phone #

CR2E034 (10/00)