

2001 UNIFORM BUSINESS REPORT (UBR)

04-25-2001 90290 001 ***450.00
P00000090626

DOCUMENT # P00000090626
1. Entity Name

BELLANTE'S OPERATIONS CORPORATION

Principal Place of Business
150 S. PINE ISLAND RD
SUITE 500
PLANTATION FL 33324

2. Principal Place of Business
10281 PINES BLVD

3. Mailing Address
10281 PINES BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
PEMBROKE PINES FL

City & State
PEMBROKE PINES FL

4. FEI Number
65-1086485

Applied For
Not Applicable

Zip
33026

Country
USA

Zip
33026

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MAYARD J HELLMAN
150 S PINE ISLAND RD
SUITE 500
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
THOMAS BILLANTE DENNIS WACHNA

Street Address (P.O. Box Number is Not Acceptable)
10281 PINES BLVD

City PEMBROKE PINES **FL** **Zip Code** 33026

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] 4/03/01

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 \$160.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to: Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE THOMAS BILLANTE ☐ Delete
NAME 150 S PINE ISLAND BLVD
STREET ADDRESS SUITE 500
CITY - ST - ZIP PLANTATION FL 33324

TITLE DENNIS WACHNA ☐ Delete
NAME 150 S. PINE ISLAND RD
STREET ADDRESS SUITE 500
CITY - ST - ZIP PLANTATION FL 33324

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME THOMAS BILLANTE
STREET ADDRESS 10281 PINES BLVD
CITY - ST - ZIP PEMBROKE PINES FL 33026

TITLE VICE PRESIDENT ☒ Change ☐ Addition
NAME DENNIS WACHNA
STREET ADDRESS 10281 PINES BLVD
CITY - ST - ZIP PEMBROKE PINES FL 33026

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

TITLE ☐ Change ☐ Addition
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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)(f), 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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/03/01 954 4357090