

9/26/2002-90111-001-\$61.25-\$61.25
* 9/26/2002-90111-002-\$35.00-\$35.00

2002 UNIFORM BUSINESS REPORT (UBR)

FILED

02 OCT -8 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99900



DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000106501

1. Entity Name
DELRAY LADY, INC.

Principal Place of Business
15128 JOG ROAD
DELRAY BEACH FL 33446

Mailing Address
15128 JOG ROAD
DELRAY BEACH FL 33446

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1057991

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

~~PRESTIA, FRANK~~ Delete
~~15128 JOG ROAD~~
~~DELRAY BEACH FL 33446~~

Name
LINDA C. CHAVIANO
Street Address (P.O. Box Number is Not Acceptable)
17818 FOXBOROUGH LANE
City BOCA RATON FL Zip Code 33496

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 *Linda Chaviano*

10-3-02

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, 2002 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 P
NAME PRESTIA, ROSANNA
STREET ADDRESS 10565 SANTA LAGUNA DRIVE
CITY-ST-ZIP BOCA RATON FL 33428 ☒ Delete

TITLE PRESIDENT & SECRETARY
NAME LINDA C. CHAVIANO
STREET ADDRESS 17818 FOXBOROUGH LANE
CITY-ST-ZIP BOCA RATON, FL. 33496 ☒ Change ☐ Addition

TITLE VP
NAME PRESTIA, FRANK
STREET ADDRESS 10565 SANTA LAGUNA DRIVE
CITY-ST-ZIP BOCA RATON FL 33428 ☒ Delete

TITLE VICE PRESIDENT & TREAS.
NAME KELLY J. JUNKER
STREET ADDRESS 17818 FOXBOROUGH LANE
CITY-ST-ZIP BOCA RATON, FL. 33496 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
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CITY-ST-ZIP ☐ Delete

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:

Linda C. Chaviano
LINDA C. CHAVIANO

PRESIDENT/SECRETARY

9/23/02

Date

Daytime Phone #

CR2E034 (9/01)