


2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90187 028 ***150.00

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DOCUMENT # P00000107076	
1. Entity Name DON F. CRUPI, P.A.	

Principal Place of Business 3951 HUNTERS ISLE DR. #11 ORLANDO FL 32837	Mailing Address 717 EAST OAK STREET KISSIMMEE FL 34744
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 59-3681882		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SWART, HARRY J 717 E OAK ST KISSIMMEE FL 34744		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD CRUPI, DON F 3951 HUNTERS ISLE DR, #11 ORLANDO FL 32837 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **4-6-03 407-674-4272**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

MINUTES OF THE 2002 ANNUAL MEETING OF THE SHAREHOLDER
AND DIRECTOR OF
DON F. CRUPI, P.A. P00000107076

30053123
The annual meeting of the Shareholder and Director of Don F. Crupi, P.A. was held on November 13, 2002 at 10:00 A.M. at 3951 Hunters Isle Drive, #11, Orlando, FL 32837.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholders were present:

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Don F. Crupi	1,000

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of one director. Upon motion duly made and seconded, the following person was elected as director:

Don F. Crupi

ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President/Secretary/Treasurer: Don F. Crupi

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.


CHAIRMAN


SECRETARY