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CR2E034

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State P00000113798 DOCUMENT # 1. Entity Name 04-16-2002 90038 029 ***158.75 DELL'ACQUA CONSTRUCTION COMPANY Principal Place of Business Mailing Address 8290 NW 66TH ST 8290 NW 66TH ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREED, OWEN S Street Address (P.O. Box Number is Not Acceptable) STE 2200, 150 W FLAGLER ST **MIAMI FL 33130** City Zip Code 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete **BIOCCHI, FRANCO** NAME NAME STREET ADDRESS 8290 NW 66TH ST STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BIOCCHI, FRANCO JR NAME NAME STREET ADDRESS 8290 NW 66TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME - -GUARDAZZI, FERNANDO NAME STREET ADDRESS 8290 NW 66TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUARTOLO, MARIA V NAME NAME STREET ADDRESS 8290 NW 66TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP AS ☐ Delete TITLE ☐ Change [] Addition FREED, OWENS S NAME NAME STREET ADDRESS 150 WEST FLAGLER ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33130** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information suppyed 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 supplies of the corporation or the receiver or trustee em indicated on this report or supplemental report is the and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or pushes employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

Secretar NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR