2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am P00000114576 OCUMENT # **Secretary of State** Entity Name 02-20-2002 90169 039 ***150.00 EE CASARELLA, INC. ncipal Place of Business Mailing Address SE 14TH STREET 477 SE 14TH STREET NIA BEACH FL 33004 DANIA BEACH FL 33004 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>65-1065695</u> Not Applicable Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASARELLA, DEE Street Address (P.O. Box Number is Not Acceptable) 477 SE 14TH STREET DANIA BEACH FL 33004 City Zip Code 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 . IGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 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 Addition ΉE ☐ Delete TITLE CASARELLA, DEE AME NAME TREET ADDRESS 477 SE 14TH STREET STREET ADDRESS DANIA BEACH FL 33004 ITY-ST-7IP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Addition Change AME NAME TREET AODRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP İTLE ☐ Delete ☐ Addition AME NAME TREET ADDRESS STREET ADDRESS ÎTY-ST-ZIP CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Addition İAME NAME TREET ADDRESS STREET ADDRESS ITY - ST - ZIP CITY-ST-ZIP itle. ☐ Delete TITLE Change Addition AME NAME TREET ADDRESS STREET ADDRESS SITY-ST-ZIP 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:

(Sic) Mature reco SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)