

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 03, 2002 8:00 am**  
**Secretary of State**

09-03-2002 90183 023 \*\*\*150.00

DOCUMENT # 001000006654

1. Entity Name

Closeout Corp. of America, Inc. ✓

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

130 NE 4th Avenue

Suite, Apt. #, etc.

130 NE 4th Avenue

City & State

Deerfield Beach, FL

City & State

Deerfield Beach, FL

Zip

33441

Country

Zip

33441

Country

4. FEI Number

65-1104986

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Michael Venezia

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

130 NE 4th Avenue

City

Deerfield Beach

FL

Zip Code

33441

**DO NOT WRITE  
IN THIS SPACE**

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  
Tax filing requirement and elects to do so. ☐  
(See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$650.00

Amended UBR is \$61.25

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P.V. ST.	Michael Venezia	130 NE 4th Avenue	Deerfield Beach, FL 33441
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
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TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

Attachment

# 124656

Closeout Corp. Of Ameirca, Inc.  
130 NE 4th Avenue  
Deerfield Beach  
Florida  
33441

August 27, 2002

The Department of State  
Division of Corporations  
Tallahassee  
Florida

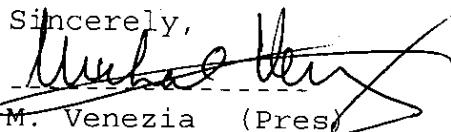
Dear Sirs:

RE: CLOSEOUT CORP. OF AMERICA, INC P01000008654

The registered agent for the above corporation changed his address in December 2001. He advised the post office of the change. However, he never received the first or the second reminder to file the annual report for the corporation. As a result we never filed this report until our new accountant asked us if the fee had been paid. We would appreciate it if you would accept the check for \$ 150.00 and abate the penalty.

We apologize for any inconvenience caused.

Sincerely,

  
M. Venezia (Pres)