

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

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90075 003 ***150.00

DOCUMENT # P01000010211

1. Entity Name

GIANNONE SIGNS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1513 S.E. 3rd ST

Suite, Apt. #, etc.

Pompano Beach

City & State

FLORIDA

Zip

33060

Country

USA

3. Mailing Address

1513 SE 3rd ST.

Suite, Apt. #, etc.

Pompano Beach

City & State

FL

Zip

33060

Country

USA

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-1075859

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

GIUNTA, PATRICK B

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

2189 SE 9th ST.

City

Pompano Beach, FL

Zip Code

33062

**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 reappointing)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.

(See criteria on back)

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10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DP
NAME NANCY GIANNONE-SARAFOLU
STREET ADDRESS 1513 S.E. 3rd ST.
CITY-ST-ZIP Pompano, FL 33060

TITLE V
NAME CONSTANTINE SARAFOLU
STREET ADDRESS 1513 SE 3rd ST.
CITY-ST-ZIP Pompano Beach FL 33060

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 filers empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-7-02 954-943-1673

CR2E034B (12/01)