2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000015765

1. Entity Name

SIGNATURE:

VALENTINO'S OF VERO BEACH, INC.



FILED Feb 03, 2003 8:00 am Secretary of State

02-03-2003 90048 023 ***150.00

| Principal Place of Business 4445 N A1A VERO BEACH FL 32963 | | | Mailing Address 4445 N A1A VERO BEACH FL 32963 | | | | | | | |
|---|-------------------------------|----------------------|--|---------------------------------------|---|---|---------------------------------------|--------------------|-------------------------------------|--|
| 2. Principal Place of Business | | | 3. Mailing Address | | | | { | { | Ellot 4(t) (02) | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | - | ☐ CHECK HERE IF MAKING CHANGES | | | |
| City & State | | | City & State | | | 4. | FEI Number 65-1078245 | - | oplied For ot App <u>licable</u> | |
| Zip | Zip Country | | Zip Cou | | ntry | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | | | | | |
| MIGLIORE, FRED | | | | | Name | | | | | |
| 4445 N A1 | IA | | Street Address | | | (P.O. E | (P.O. Box Number is Not Acceptable) | | | |
| VERO BEACH FL 32963 | | | | | | | | | | |
| | | | City | | | | FL | Zip Cod | e | |
| 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 Signature, typed or printed name of registered agent and title if applicable. (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 | | | | | | | · | ☐ Added | May Be | |
| 10. | | OFFICERS AND DIRECTO | | · · · · · · · · · · · · · · · · · · · | AE | DDITIONS/CHANGES TO OFFICERS ANI | | | | |
| TITLE NAME | P Migliore, Ferdin. | AND. | ☐ Delete | TITL: | | | • | Change | ☐ Addition | |
| | 4445 N A1A | AND | | | ET ADORESS | | | | | |
| CITY-ST-ZIP | VERO BEACH FL 3 | 2963 | | CITY | -ST-ZIP | | | | | |
| TITLE NAME | VP MIGLIORE, LORRAII | NE | Delete | TITLI | E | | | ☐ Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 4445 N A1A VERO BEACH FL 3 | 2063 | | | ET ADDRESS | | | | | |
| TITLE | VENO BEACHTE OF | 2000 | ☐ Delete | TITLE | | | · · · · · · · · · · · · · · · · · · · | ☐ Change | Addition | |
| NAME | | | | NAM | E | | | — · · · • · | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | | | ☐ Delete | ŢĮŢĹĒ | : | | | ☐ Change | Addition | |
| NAME | | | | NAM | ľ | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS -ST-ZIP | | | | | |
| TITLE | · · · · · · | | □ Delete | TITLE | | | - . | Charas | Additi | |
| NAME | | | □ Delete | NAM | | | | ∐ Change | ☐ Addition | |
| STREET ADDRESS | | | | STRE | ET ADDRESS | | | | | |
| CITY-ST-ZIP | | ****** | | CITY | ST-ZIP | | | | | |
| TITLE | | | Delete | TITLE | | | · | ☐ Change | Addition | |
| NAME | | | | NAM | • | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | | | ET ADDRESS -ST-ZIP | | | | | |
| 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. | | | | | | | | | | |

23/03