

FILED
Aug 28, 2003 8:00 am
Secretary of State

05-12-2003 90210 016 ***158.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # *PD1000042533*

Entity Name

ATHLETIC CLUB PLAZA Just IN
Carlucci's Pizza Express



DO NOT WRITE IN THIS SPACE

55055207

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1449 YAMATO RD

3. Mailing Address

7682 Wilus Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton

City & State

Coral Springs FL

4. FEI Number

65-1101093

Applied For

Not Applicable

Zip

Country

PAH Mh

Zip

Country

Flonand

5. Certificate of Status Desired

☒

\$8.75-Additional -
Fee Required

7. Name and Address of Current Registered Agent

Name

Lorenzo Troia

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

7682 Wilus Rd

City

Coral Springs

FL

Zip Code

33067

**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. 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 terminating)

DATE

L. D.

5/7/03

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<i>President</i>
NAME	<i>ROSAIRIO TROIA</i>
STREET ADDRESS	<i>7682 Wilus Rd</i>
CITY-ST-ZIP	<i>Coral Springs FL 33067</i>
TITLE	<i>V. President</i>
NAME	<i>TOM TROIA</i>
STREET ADDRESS	<i>7682 Wilus Rd</i>
CITY-ST-ZIP	<i>Coral Springs FL 33067</i>
TITLE	<i>Treasurer</i>
NAME	<i>LORENZO TROIA</i>
STREET ADDRESS	<i>7682 Wilus Rd</i>
CITY-ST-ZIP	<i>Coral Springs FL 33067</i>
TITLE	
NAME	
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IN THIS SPACE**

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

SIGNATURE:

Lorenzo Troia

5/6/03 (984) 346-2770

CR2034B (12/02)

attachment

55055207

#P01000043533

CARLUCCI'S INC.,
7682 WILES RD. CORAL SPRINGS, FL 33067
954 346-2775 FAX 954 346-8106

Florida Dept. of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

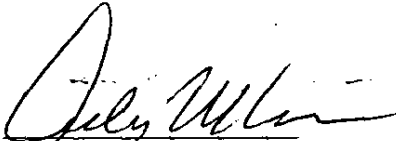
Dear Sir/Madam:

re: ubr filing 2003
Document # p01000043533

Please see attached copy of ubr form sent out on 5/03. We had requested a blank ubr form being that a preprinted one was never received. We spoke with a person in the Division of Corporations in late April regarding this situation. They faxed us a blank forms as stated and the form was filled out and sent with the fees required. We have also attached copy of letter sent by your department requesting additional information, which was then completed and again forwarded. No other action was taken until in late June when a preprinted ubr was received by our corporate office. We had thought it was just a mix up and filed away the paper. We have not had Internet access till this month when we logged on to see the status of the corporation and saw that this form does not appear as having been filed.

Please help us in correcting this situation. Thank you for your assistance in this matter.

Yours Truly,


Audrey Troia - register agent
Carlucci's Inc.