

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 05, 2002 8:00 am**  
**Secretary of State**

02-05-2002 90018 036 \*\*\*150.00

**DOCUMENT # P01000060586**

1. Entity Name  
**RISTORANTE CLARETTA & FIGLI, INC.**

Principal Place of Business

**3036 SW MARTIN DOWN BLVD  
 PALM CITY FL 34990**

Mailing Address

**3036 SW MARTIN DOWN BLVD  
 PALM CITY FL 34990**

2. Principal Place of Business

**3036 SW MARTIN DOWN  
 BLVD**

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

**USA**

Country

4. FEI Number

**65-1112485**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**CAIN, MATTIE F  
 3410 NOBLE AVE  
 PALM CITY FL 34990**

7. Name and Address of New Registered Agent

Name

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

City

**FL**

Zip Code

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]*

Signature, typed or printed name of registered agent (not 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) ☐

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2002 Fee will be \$550.00**

**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 **PST** ☐ Delete  
 NAME **INGEGNOLI, FRANCESCO**  
 STREET ADDRESS **3036 SW MARTIN DOWN BLVD**  
 CITY-ST-ZIP **PALM CITY FL 34990**

TITLE **V** ☐ Delete  
 NAME **RUSSELL, CLARETTA**  
 STREET ADDRESS **3036 SW MARTIN DOWN BLVD**  
 CITY-ST-ZIP **PALM CITY FL 34990**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 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 another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]* **FRANCESCO INGEGNOLI**

01-15-02

Date

Daytime Phone #

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE