

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

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

08-28-2003 90069 003 ***163.75

DOCUMENT # **P01000063477** (L)

1. Entity Name

D'LAGO, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1107 N. FED. HWY.

3. Mailing Address

1107 N. FED. HWY.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

LAKE WORTH, FL

City & State

LAKE WORTH, FL

4. FEI Number

65-1119157

Applied For

Not Applicable

Zip

33460

Country

U.S.

Zip

33460

Country

U.S.

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name **ALBERTO MIQUEL**

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

1695 FLORIDA MANGO RD., STE 3

City

WEST PALM BCH.

FL

Zip Code

33406

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

Alberto Miquel
Signature, typed or printed name of registered agent and title (if applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

Aug. 25, 2003

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☒

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PRESIDENT**
NAME **BRUCE CATANZARO**
STREET ADDRESS **1107 N. FED. HWY.**
CITY-ST-ZIP **LAKE WORTH, FL 33460**

TITLE **SECRETARY**
NAME **BRUCE CATANZARO**

TITLE **TREASURER**
NAME **BRUCE CATANZARO**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
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:

B. Catanzaro
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug. 25, 2003

Date

Daytime Phone #

561-436-4433

CR200308 (12/02)

Attachment

86141840
P01000063477

Florida Department of State
Division of Corps.
Corporate Filings
P.O. Box 1500
Tallahassee, FL 32302

Re: UBR for D'Lago, Inc.
FEI- 65-1119157

Dear Sir/Madam:

Aug 25, 2003

Per my conversation with one of your office personnel today, I am writing this letter to request that the \$400.00 penalty fee for late submission of the UBR, be waived. I am enclosing the \$150.00 fee, plus an additional \$13.75 (Cert. of Status & Election Campaign Financing). During the course of this past year, we had moved both our corporate offices, as well as our personal residence, and as such, never received the UBR filing notification from the State of Florida. It was not until I was speaking with our accountant yesterday that I realized the 2002-2003 UBR was never filed. Please accept my apologies for this oversight and grant me this one-time reprieve from paying any penalties. I will be sure to file the UBR in a timely fashion next year.

Thank you for your understanding and assistance with this matter. If you need to contact me for any reason, please feel free to call me personally at (561) 439-8920.

Respectfully,



Bruce Catanzaro,
Owner/President

Enclosures: 2003 For Profit UBR, and
Ck. 1636 in the amount of \$163.75