FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

DOCUMENT # P0/00063477				08-28-2003 90069 003 ***163.75	
	D'LAGO,	INC.			
	DO NOT WRITE	IN THIS SP	ACE		
2 Principal P	Place of Business	3. Mailing Address			
1107 N. FEP. HWY. 11		110子 A . 1 Suite, Apt. #, etc.	FED. Hwy.	DO NOT WRITE IN THIS SPACE	
City & Stat		City & State LAKE WOR	TH, FL	· · · · · · · · · · · · · · · · · · ·	oplied For ot Applicable
Zip 334	60 Country U.S.	Zip 33460	Country	5. Certificate of Status Desired Sta	
	,			7. Name and Address of Current Registered Agent	
NameA				LIBERTO MIQUEL	
DO NOT WRITE			Street Address	Street Address (P.O. Box Number is Not Acceptable)	
IN THIS SPACE		169	1695 FLORIDA MANGO RD., STE 3 City WEST PALM BCH. FL Zin Code 333406		
City WEST				PALM BCH. FL Zip Cod	406
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 obligat	tions of registered agent.	m - 0			
SIGNATURE .	CCCCOOTS A	(grav		(leag. 25, 2	2003
Jæ	Signature, typed or printed name of registered agent as nurary 1 - May 1 Fee Is \$150.00	nd title i fulficable. (NOTE: R	legistered Agent signature require	d when reinstating) — DATE	
After May 1, Fee is \$550.00 Amended UBR is \$61.25				9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
Make Check	Payable to Florida Department of S	State		Trust valie continuation.	101663
10.	OFFICERS AND D	DIRECTORS			~
title Name	PRESIDENT BRUCE CATAN	2 4-00	TITLE) (2
STREET ADDRESS	1107 N. FED.	HWY.	STREET ADORESS		
CITY-ST-ZIP	LAKE WORTH		CITY-SI-ZIP		5
TITLE	SECRETARY	17.4-5-	time		CRZE034B (12/02
NAME STREET ADDRESS	BRUCE CATAS	UEMPO	NAME STREET ADDRESS		U
CITY-ST-ZIP			CHY-SI-ZP		
TITLE	TREASUREA		TILE		
NAME	BRUCE CAT	ANZARO	NAME		
STREET ADDRESS		ti i i si o manana si mata	STREET ADDRESS	DO NOT WRITE	
********			CITY-ST-ZP		**************************************
TITLE Name			NAME	IN THIS SPACE	
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE			TILE		
NAME STREET ADDRESS			NAME Street address		
CITY-ST-ZIP			CTY-ST-ZP		
TITLE			TITLE		

12. I hereby certify that the information supplied with this filling 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.

NAME

STREET AUDRESS CTIY-ST-ZP

SIGNATURE:

NAME

STREET ADDRESS

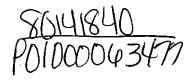
CITY-ST-ZIP

alo alaur SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2003 Date

Daytime Phone #

Attachment



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

Re:

UBR for D'Lago, Inc.

-FEI-- 65-1-119157--

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

C 11101/1 10310

Enclosures: 2003 For Profit UBR, and

Ck. 1636 in the amount of \$163.75