

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P01000063488****1. Entity Name**
GROUP AMAZONIA CORPORATION**Principal Place of Business**
3802 W. LAKE ESTATE DR.
DAVIE FL 33328**Mailing Address**
3802 W. LAKE ESTATE DR.
DAVIE FL 33328**2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number**65-1122442**

Applied For

Not Applicable

5. Certificate of Status Desired☐**\$8.75 Additional
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****COLETTO, KELLY A**
3802 W. LAKE ESTATE DR.
DAVIE FL 33328

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, typed or printed name of registered agent and title if 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****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** PS ☐ Delete
NAME COLETTO, KELLY A
STREET ADDRESS 3802 W. LAKE ESTATE DR.
CITY-ST-ZIP DAVIE FL 33328**TITLE** P ☒ Change ☐ Addition
NAME KELLY A, COLETTO
STREET ADDRESS 3802 W. LAKE ESTATE DR.
CITY-ST-ZIP DAVIE, FL 33328**TITLE** VT ☐ Delete
NAME VILLALOBOS, ELDA R
STREET ADDRESS 3802 W. LAKE ESTATE DR.
CITY-ST-ZIP DAVIE FL 33328**TITLE** V ☒ Change ☐ Addition
NAME ELDA R, VILLALOBOS
STREET ADDRESS 3802 W. LAKE ESTATE DR.
CITY-ST-ZIP DAVIE, FL 33328**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** T ☐ Change ☒ Addition
NAME RONALD R, COLETTO
STREET ADDRESS 3802 W. LAKE ESTATE DR.
CITY-ST-ZIP DAVIE, FL 33328**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** S ☐ Change ☐ Addition
NAME RANIERA S, COLETTO
STREET ADDRESS 3802 W. LAKE ESTATE DR.
CITY-ST-ZIP DAVIE, FL 33328**TITLE** ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Delete
NAME
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 all other like empowered.****SIGNATURE:**

Kelly Coletto

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/01/02

Date

954-424-2001

Daytime Phone #

FILED
May 28, 2002 8:00 am
Secretary of State

05-28-2002 90711 040 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)