

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-30-2002 90181 010 ***150.00

DOCUMENT # P01000072853

1. Entity Name
 SW SOUTH, INC.

Principal Place of Business
 400-D CLEMATIS STREET
 WEST PALM BEACH FL 33401

Mailing Address
 400-D CLEMATIS STREET
 WEST PALM BEACH FL 33401



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Angelo Lombardi*
 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 ☐ Delete
 NAME D LOMBARDI, ANGELO
 STREET ADDRESS 400-D CLEMATIS STREET
 CITY-ST-ZIP WEST PALM BEACH FL 33401

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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:

Angelo Lombardi
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/28/02 561-514-0524
 Date Daytime Phone #

CR2E034 (4/02)

Attachment

678592
PO1000072853

SW South, Inc
Select Wines South, Inc.
400- D Clematis Street
West Palm Beach, FL 33401

September 27, 2002

Division of Corporations
Uniform Business Report Filings
Box 1500
Tallahassee, FL 32302-1500

RE: Document # P01000072853

Dear Sirs:

I am writing to your with regard to the fact that I have just received the attached notice/filing.

Since our trade name is Select Wines South we have experienced misdirected mail.

My company was just formed last September of 2001 and I am the sole employee/manager of my new business, a retail wine shop.

Until today, I was not aware of this fee and have not received any notice of such. I am paying the original amount due and kindly ask that you re-consider assessing late fees which are a hardship for my single person business which has incurred substantial losses during the past year. Again, had I received this notice timely I would have paid it promptly.

Please find check enclosed for \$150. Please correct mailing address to:

Select Wines South
400 Clematis Street
West Palm Beach, FL 33401

Please contact me at 561-514-0524 if you require additional information.

Very truly yours,

Angelo Lombardi

Angelo Lombardi
President, Owner, Director