

FILED
Sep 19, 2002 8:00 am
Secretary of State

08-26-2002 90052 001 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000075055

1. Entity Name

VERDI'S OF BOCA, INC.

Principal Place of Business

502 VIA DE PALMAS, SUITE 78
 BOCA RATON FL 33432

Mailing Address

502 VIA DE PALMAS, SUITE 78
 BOCA RATON FL 33432

2. Principal Place of Business

502 VIA DE PALMAS

3. Mailing Address

Same

Suite, Apt. #, etc.

#78 RPP

Suite, Apt. #, etc.

City & State

Boca Raton

City & State

Zip

33432

Country

Zip

Country

4. FEI Number

65-1131935

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

REED, RANDALL H

399 W. PALMETTO PARK RD., SUITE 208
 BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

REED, RANDALL H

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

2424 N. FEDERAL HWY STE 200

City

Boca Raton

FL

Zip Code

33431

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

[Signature]
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-22-02

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

PRESIDENT
VASILEN VASSILLIAN ☐ Delete
 502 VIA DE PALMAS STE 78
 BOCA RATON, FL 33432

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS

CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

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TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS

CITY-ST-ZIP

CR2E034 (4/02)

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:

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-22-02



502 Via de Palmas
78 Royal Palm Plaza
Boca Raton, FL 33432
(561) 393-3532 FAX (561) 393-3542

Attachment [REDACTED]
Document #
PO1000075055
99678

KEN WASSILIAN, G.G.
Gemologist

SIRAN WASSILIAN, G.G.
Gemologist GIA

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

Dear Gentleman:

Please accept our apologies for not processing this UBR 2002 report earlier, but it is the first year we have this corporation and were unfamiliar with this assessment and its due date. We understand that the original fee was \$150.00. Enclosed please find a check for such amount.

We appreciate your consideration and understanding, Should you have any questions, please contact us at (561) 393-3532

Sincerely yours,

Vasken Wassillin
Officer