

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90080 032 ***163.75

DOCUMENT # P02000016790

1. Entity Name

LAGO FIAT LUX OF FLORIDA, CORP.



Principal Place of Business
7345 SAND LAKE ROAD STE 209
ORLANDO FL 32819

Mailing Address
7345 SAND LAKE ROAD STE 209
ORLANDO FL 32819

2. Principal Place of Business

8822 CYPRESS RESERVE CIRCLE

3. Mailing Address

8822 CYPRESS RESERVE CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State

ORLANDO FL

City & State

ORLANDO FL

4. FEI Number

01-0595316

Applied For

Not Applicable

Zip

32836

Country

ORANGE

Zip

32836

Country

ORANGE

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ATENCIO, WILLIAM

**7345 SAND LAKE ROAD STE 209
ORLANDO FL 32819**

7. Name and Address of New Registered Agent

Name

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

8822 CYPRESS RESERVE CIRCLE

City

ORLANDO

FL

Zip Code

32836

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

(NOTE: Registered Agent signature required when reinstating)

DATE

1/15/2003

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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 ☐ Delete
NAME **D ATENCIO, WILLIAM**
STREET ADDRESS **7345 SAND LAKE ROAD STE 209**
CITY-ST-ZIP **ORLANDO FL 32819**

TITLE ☐ Delete
NAME **D ATENCIO, NOEMI**
STREET ADDRESS **7345 SAND LAKE ROAD STE 209**
CITY-ST-ZIP **ORLANDO FL 32819**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **8822 CYPRESS RESERVE CIRCLE**
STREET ADDRESS **ORLANDO, FL 32836**
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME **8822 CYPRESS RESERVE CIRCLE**
STREET ADDRESS **ORLANDO, FL 32836**
CITY-ST-ZIP

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

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 Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

WILLIAM ATENCIO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/2003
Date

(321) 231-0313
Daytime Phone #

CR2E034 (10/02)