

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 11, 2003 8:00 am
Secretary of State

04-11-2003 90158 031 ***150.00

DOCUMENT # ~~02000056740~~
Entity Name **P02000028168**
Ace Design & Construction Inc



DO NOT WRITE IN THIS SPACE

1. Principal Place of Business
2819 N Cause Drive
Suite, Apt. #, etc. **112**
City & State **Pompano Beach FL**
Zip **33069** County **Broward**

3. Mailing Address
Same
Suite, Apt. #, etc.
City & State
Zip Country

DO NOT WRITE IN THIS SPACE

4. FEI Number **030436274** Applied For ☐ Not Applicable ☐
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name **VINCENT PAOLICELLI**
Street Address (P.O. Box Number is Not Acceptable)
2819 N. Cause Drive #112
City **Pompano Beach** FL Zip Code **33069**

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 **Vincent Paollicelli**

April 09-03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$650.00
Amended UBR is \$61.25
Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS

1. PRESIDENT VINCENT PAOLICELLI 2819 N. Cause Drive Pompano Beach FLA. 33069	TITLE NAME STREET ADDRESS CITY - ST - ZIP
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IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: **Vincent Paollicelli**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 09-03 954-214 8812

Date

Daytime Phone #

CR200304 11/03/03

Attachment# 80076539

Department of State 3/14/2002 1:30 PAGE 2/2

RightFAX

P02000028168

850-
245-
6052



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 14, 2002

ACE DESIGN & CONSTRUCTION, INC.
2819 N. CONGRESS DR, #112
POMPANO BEACH, FL 33069

Wrong Address Report Never Received
Thank You

The Articles of Incorporation for ACE DESIGN & CONSTRUCTION, INC. were filed on March 14, 2002, and assigned document number P02000028168. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H02000056740.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Tracy Smith
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 202A00015409