

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 22, 2003 8:00 am
Secretary of State

07-30-2003 90067 028 ***150.00

DOCUMENT # **P02000034594**

1. Entity Name
SETTI RESTAURANT, INC.



Principal Place of Business
**7000 W PALMETTO PARK ROAD STE 404
BOCA RATON FL 33433**

Mailing Address
**7000 W PALMETTO PARK ROAD STE 404
BOCA RATON FL 33433**

55051803

2. Principal Place of Business
Settis Restaurant
Suite, Apt. #, etc.
10136 W. Indiantown Rd
City & State
Jupiter, FL
Zip
33478 Country
U.S.A.

3. Mailing Address
Settis Restaurant
Suite, Apt. #, etc.
10136 W Indiantown Road
City & State
Jupiter, FL
Zip
33478 Country
USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
61-1410376 Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent
HARLING, HARVEY H
7000 W PALMETTO PARK ROAD STE 404
BOCA RATON FL 33433

7. Name and Address of New Registered Agent
Name
SETTICASI, SEBASTIANO
Street Address (P.O. Box Number is Not Acceptable)
10136 W INDIANTOWN RD
City
JUPITER FL Zip Code
33478

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]* **7/28/2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PSTD SETTICASI, SEBASTIANO 1 SABAL ISLAND DR BOYNTON BEACH FL 33434	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SETTICASI, SEBASTIANO 10136 W INDIANTOWN RD JUPITER FL 33478	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. SETTICASI, EMANUEL 10136 W INDIANTOWN RD JUPITER FL 33478	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: *[Signature]* **SEBASTIANO** **7/28/2003**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/03)

Attachment 55054803
[REDACTED]

P02000034594

HARVEY H. HARLING
Counsellor at Law

Harvey H. Harling

Admitted to Practice in
Florida and Massachusetts
Florida Supreme Court Certified
County Court & Family Mediator

7000 W. Palmetto Park Road
Suite 404
Boca Raton, FL 33433
Tel: (561) 479-2515
Fax: (561) 416-9295
E-mail: Harlinglaw@aol.com

July 15, 2003

STATE OF FLORIDA
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attention: Secretary of State

Reference: Setti's Restaurant, Inc. Document # P02000034594

Dear Sir/Madam:

This is the first notice we received. No prior annual report was sent to us. Kindly waive the \$400.00 penalty. Our check for \$150.00 is enclosed.

Thank you for your prompt attention and assistance in this matter.

Sincerely,
~~SEBASTIAN SESTI-CASI,~~
President and Director


by: Harvey H. Harling

HHH:ad
encl.