

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 27, 2003 8:00 am
Secretary of State

06-27-2003 90052 013 ***150.00

DOCUMENT # P02000052658

1. Entity Name
AAA BRONZE STATUES & ANTIQUES INC.



Principal Place of Business
**651 OKEECHOBEE BLVD STE 711
W PALM BEACH, FL 33401**

Mailing Address
**651 OKEECHOBEE BLVD STE 711
W PALM BEACH, FL 33401**

2. Principal Place of Business
**255 EVERNIA ST
Suite, Apt. #, etc.
1004**

3. Mailing Address
**P.O. Box 1349
Suite, Apt. #, etc.**



☐ CHECK HERE IF MAKING CHANGES

City & State
**WEST PALM BEACH
Zip
33401**

City & State
**WEST PALM BEACH
Zip
33408**

4. FEI Number
01-0736068

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
**PIRELLI, GIOVANNI
651 OKEECHOBEE BLVD STE 711
W PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent
**Name
PIRELLI GIOVANNI
Street Address (P.O. Box Number is Not Acceptable)
255 EVERNIA ST.
Suite 1004
City
WEST PALM BEACH FL Zip Code
33401**

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

**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 NAME STREET ADDRESS CITY-ST-ZIP	D PIRELLI, GIOVANNI 651 OKEECHOBEE BLVD STE 711 W PALM BEACH, FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINEIRO, ALEX 4425 SW LONGBAY DR PALM CITY, FL 34990	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PIRELLI GIOVANNI 255 EVERNIA ST. STE 1004 WEST PALM BEACH, FL. 33401	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	NO LONGER WITH COMPANY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-25-03

Date

561-835-0107

Daytime Phone #

CR2E034 (10/02)

Attachment#
AAA BRONZE STATUES & ANTIQUES, INC.

P.O. BOX 1349
WEST PALM BEACH, FL 33402
PHONE: 561-236-9988
FAX: 561-835-0107
E-MAIL: GIANNI@VENETIANGROUP.COM

10108988

PO2000052658

JUNE 25, 2003


DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500

DEAR SIR, MADAME

Please take notice that we have moved last November 2002. Our new address is:
P.O. BOX 1349 WEST PALM BEACH, FL. 33402-1349.

WE DID NOT RECEIVE THE 2003 UBR. IN THE MAIL. We downloaded the form on line and
sending it along with \$150.00 fee.
Please update our information.

Thank you kindly


Giovanni Pirelli
President.