

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90141 035 ***158.75

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

DOCUMENT # P02000064304 1. Entity Name WILLIAM J. IANNARELLI, INC.																																															
Principal Place of Business 1111 SW 4TH (TEQUESTA) STREET #5 FT. LAUDERDALE, FL 33312			Mailing Address 1111 SW 4TH (TEQUESTA) STREET #5 FT. LAUDERDALE, FL 33312																																												
2. Principal Place of Business 45 NW 103 STREET Suite, Apt. #, etc.			3. Mailing Address POB 531188 Suite, Apt. #, etc.																																												
City & State MIAMI SHORES FL		City & State MIAMI SHORES FL		4. FEI Number 03-0459155																																											
Zip 33150		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																											
6. Name and Address of Current Registered Agent IANNARELLI, WILLIAM J 1111 SW 4TH (TEQUESTA) STREET #5 FT. LAUDERDALE, FL 33312				7. Name and Address of New Registered Agent Name IANNARELLI, WILLIAM J, JR. Street Address (P.O. Box Number is Not Acceptable) 45 NW 103 STREET City & State MIAMI SHORES FL																																											
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, the stated agent. SIGNATURE <u><i>William J. Iannarelli</i></u> 04/28/03 (Signature of person in printed name of registered agent and in the following cases. (NOTE: Registered Agent's signature required when submitting))																																															
FILE NOW!!! FEE IS \$150.00 After May 17, 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 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> P IANNARELLI, WILLIAM J JR 1111 SW 4TH (TEQUESTA) STREET #5 FT. LAUDERDALE, FL 33312 </td> <td style="width: 50px; text-align: center; vertical-align: top;"> ☐ Delete </td> </tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	P IANNARELLI, WILLIAM J JR 1111 SW 4TH (TEQUESTA) STREET #5 FT. LAUDERDALE, FL 33312	☐ Delete																			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; padding: 2px;"> TITLE NAME STREET ADDRESS CITY-ST-ZIP </td> <td style="width: 50%; padding: 2px;"> ☒ Change ☐ Addition IANNARELLI, WILLIAM J, JR. 45 NW 103 STREET MIAMI SHORES FL 33150 </td> <td style="width: 50px; text-align: center; vertical-align: top;"> ☐ Change ☐ Addition </td> </tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> <tr><td colspan="3" style="height: 40px;"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition IANNARELLI, WILLIAM J, JR. 45 NW 103 STREET MIAMI SHORES FL 33150	☐ Change ☐ Addition																		
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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: <u><i>William J. Iannarelli</i></u> President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				04/28/03 3055343336 Date Daytime Phone																																											

11030066



☒ CHECK HERE IF MAKING CHANGES

CR2E034 (10/02)