

2003 **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **P02000089496**
 1. Entity Name
ASSISI CORP.

FILED

03 SEP 18 PM 2:45

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address

2. Principal Place of Business **155 OCEAN LANE DR** Suite, Apt. #, etc. **SUITE 501**
 3. Mailing Address **155 OCEAN LANE DR.** Suite, Apt. #, etc. **SUITE 501**

DO NOT WRITE IN THIS SPACE

City & State **KEY BISLAYNE, FL** City & State **KEY BISLAYNE, FL**

4. FEI Number **20-0214625** Applied For Not Applicable

Zip **33149** Country **---** Zip **33149** Country **---**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
 Name **SUSANNA MALVISI SERVALLI**
 Street Address (P.O. Box Number is Not Acceptable) **155 OCEAN LANE DR.**
SUITE 501
 City **KEY BISLAYNE** FL Zip Code **33149**

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.
 SIGNATURE *Susanna Malvisi Servalli* **SUSANNA MALVISI SERVALLI** 9/10/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | |
|---|---------------------------------|
| TITLE DIRECTOR | <input type="checkbox"/> Delete |
| NAME MARIA H. SERVALLI PERCOVICH | |
| STREET ADDRESS 155 OCEAN LANE DR. # 501 | |
| CITY-ST-ZIP KEY BISLAYNE, FL 33149 | |
| TITLE DIRECTOR | <input type="checkbox"/> Delete |
| NAME SUSANNA MALVISI SERVALLI | |
| STREET ADDRESS 155 OCEAN LANE, DR. # 501 | |
| CITY-ST-ZIP KEY BISLAYNE, FL 33149 | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

| 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|---|
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *Maria H. Servalli Perovich* **MARIA H. SERVALLI PERCOVICH** 9/10/03 305-588-3473
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/00)

Attachment

EDEA & ASSOCIATES SERVICES GROUP, INC.

4445 WEST 16TH AVENUE - SUITE 502 - HIALEAH, FL 33012

TEL (305) 823-3455

FAX (305) 823-406

September 12, 2003

Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

REF: Assisi Corp.
Document # P02000089496

Dear Sir or Madam:

Enclosed we are submitting the 2003 Uniform Business Report and a check for \$150.00 per as stated in our telephone conversation. It appears that the original UBR was sent to the attorney, Mariana C. Blanco, who was representing Assisi Corp. Ms. Blanco has closed the office and moved to an unknown address. As you can see from the UBR there has been several changes done in order to bring the corporation files up-to-date.

Please abate all penalties due to the officers unaware that the corporation was in total control by the registered agent since they were never named as officers or directors of Assisi Corp. Also, take into consideration that the officers were unaware of the regulations to maintain a corporation in the State of Florida.

Thank you for all your assistance in resolving this matter and hope to hear good news from your office.

Sincerely,



Emilio de Acosta, Representative
For Assisi Corp.

EDEA/og

Enc.