FILED

Jan 31, 2003 8:00 am

Secretary of State

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

P02000099317 DOCUMENT

1. Entity Name 01-31-2003 90116 030 ***150.00 GIULIANO REALTY, INC. Principal Place of Business Mailing Address 100 E LINTON BLVD STE 408B 100 E LINTON BLVD STE 408B mental the said the DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number 52-2376673 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIULIANO, ERMINIO P Street Address (P.O. Box Number is Not Acceptable) 2420 GREENBRIER DR I DELRAY BEACH FL 33445 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete GIULIANO, ERMINO P NAME NAME STREET ADDRESS 2420 GREENBIER DR STE 408B STREET ADDRESS **DELRAY BEACH FL 33445** CITY-ST-ZIP CITY-ST-7IP VD ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAUGHLIN, MARILYN NAME NAME STREET ADDRESS 1201 ALLENDALE ROAD STE C STREET ADDRESS WEST PALM BEACH FL 33405 CITY-ST-ZIP CITY-ST-7IP STD - _ ___ _ Change _ _ Addition Delete-TITLE . _ _ TITLE_ KURLAN, HAROLD Z NAME NAME STREET ADDRESS STREET ADDRESS 4597 WHITE CEDAR LN CITY-ST-ZIP **DELRAY BEACH FL 33445** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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, will

GIULIANO

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