

2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2003 8:00 am
Secretary of State

07-18-2003 90078 037 ***150.00

DOCUMENT# P02000126797

1. Entity Name

COLLI POSSANI, INC.

Principal Place of Business

449 SW 1ST COURT #208
POMPANO BEACH, FL 33060

Mailing Address

449 SW 1ST COURT #208
POMPANO BEACH, FL 33060

90144563

2. Principal Place of Business

4716 NW 22ND STREET

Suite Apt. #, etc.

3. Mailing Address

4716 NW 22ND STREET

Suite Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

COCONUT CREEK, FL

City & State

COCONUT CREEK, FL

4. FEI Number

28-0574407

Applied For

Not Applicable

Zip

33063

Country

USA

Zip

33063

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAX HOUSE CORPORATION

3929 N. FEDERAL HWY

POMPANO BEACH, FL 33064

7. Name and Address of New Registered Agent

Name

TAX HOUSE CORPORATION

Street Address (P.O. Box Number is Not Acceptable)

1261 E SAMPLE ROAD

City

POMPANO BEACH

FL

Zip Code

33064

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

Signature, type or printed name of registered agent and title if applicable.

Victor Bidart - Accountant

07/14/03

DATE

(NOTE: Registered Agent signature required when reinstating)

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, 2003 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 **DPT** ☐ Delete
 NAME **POSSANI, MARCO A**
 STREET ADDRESS **449 SW 1ST COURT #208**
 CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE **DPS** ☒ Delete
 NAME **COLLI, FLAVIO D**
 STREET ADDRESS **449 SW 1ST COURT #208**
 CITY-ST-ZIP **POMPANO BEACH FL 33060**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPT** ☒ Change ☐ Addition
 NAME **POSSANI, MARCO A**
 STREET ADDRESS **4716 NW 22ND STREET**
 CITY-ST-ZIP **COCONUT CREEK, FL 33063**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ 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 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARCO A. POSSANI - PRESIDENT
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/14/03

Date

561 305-3930

Daytime Phone #

Attachment
90144563

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: ~~Filing of Uniform Business Report 2003~~

P02000126797

COLLIPOSSANI, INC.

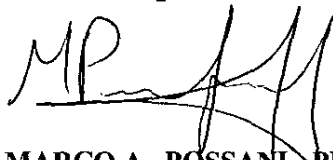
To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,



MARCO A. POSSANI - PRESIDENT
COLLIPOSSANI, INC.
4716 NW 22ND ST
COCONUT CREEK, FL 33063
PHONE: (561) 305-3930