

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000131355

FILED
Apr 29, 2003
Secretary of State

Entity Name: CAFE BELLAGIO, INC.

Current Principal Place of Business:

1863 WOOD OWL STREET
TARPON SPRINGS, FL 34689

New Principal Place of Business:

461 MAIN ST
DUNEDIN, FL 34698

Current Mailing Address:

1863 WOOD OWL STREET
TARPON SPRINGS, FL 34689

New Mailing Address:

461 MAIN ST
DUNEDIN, FL 34698

FEI Number: 82-0577291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARATZAS, VAGELIS
1863 WOOD OWL STREET
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KARATZAS, VAGELIS
Address: 1863 WOOD OWL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: KARATZAS, KAROLINA
Address: 1863 WOOD OWL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KARATZAS, VAGELIS
Address: 1863 WOOD OWL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVST (X) Change () Addition
Name: KARATZAS, KAROLINA
Address: 1863 WOOD OWL STREET
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VAGELIS KARATZAS

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date