

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

05-30-2003 90085 035 ***150.00

FORM 604 AT

DOCUMENT # P02000132284

1. Entity Name

ROSELLO, BALBOA & LORDI: ARCHITECTURE AND TOWN PLANNING, INC.



Principal Place of Business
10705 SW 128TH TERRACE
MIAMI FL 33176

Mailing Address
10705 SW 128TH TERRACE
MIAMI FL 33176

2. Principal Place of Business

13370 SW 131 Street

3. Mailing Address

13370 SW 131 Street

Suite, Apt., #, etc.

Suite 104

Suite, Apt., #, etc.

Suite 104

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

01-0758382

Applied For

Not Applicable

Zip

33186

Country

Dade County

Zip

33186

Country

Dade County

5. Certificate of Status Desired

\$8.75 Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

WEISS, RICHARD B
516 CASCADE FALLS DRIVE
WESTON FL 33327

7. Name and Address of New Registered Agent

Name

GEORGE J. Rosello

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

13370 SW 131 Street

Suite 104

City

Miami

FL

Zip Code

33186

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

After May 1, 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

TITLE P/TR
NAME ROSELLO, GEORGE J JR.
STREET ADDRESS 10705 SW 128TH TERRACE
CITY-ST-ZIP MIAMI FL 33176

TITLE VP
NAME LORDI, LAWRENCE A
STREET ADDRESS 9725 NORTH NEW RIVER CANAL ROAD, # 421
CITY-ST-ZIP PLANTATION FL 33324

TITLE SEC
NAME BALBOA, JORGE A
STREET ADDRESS 825 LUDLAM DRIVE
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)