

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-23-2004 90014 046 ***150.00

DOCUMENT # P03000062879

1. Entity Name

BUONASERA PROPERTIES, INC.



Principal Place of Business

**525 NORTH OCEAN BOULEVARD, #725
POMPANO BEACH FL 33062**

Mailing Address

**525 NORTH OCEAN BOULEVARD, #725
POMPANO BEACH FL 33062**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

PO Box 223592

City & State

City & State

Hollywood, FL

Zip

Country

Zip

33022-3592

Country

Broward

4. FEI Number

14-1886874

Applied For

Not Applicable

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

**FLORIDA AGENT SERVICES, INC. ---
92 SADBERRY ROAD
QUINCY FL 32351-0000**

Name

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

City

FL

Zip Code

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 \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME BUONASERA, ALBERT
STREET ADDRESS 525 NORTH OCEAN BOULEVARD, #725
CITY-ST-ZIP POMPAO BEACH FL 33062

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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: Albert Buonasera Pres./Dirce. Albert Buonasera 08.20.04 (954) 783-6839

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
Doc. # PO3000062879

Buonasera Properties, Inc.

**525 North Ocean Boulevard, #725
Pompano Beach, Fl. 33062**

Aug. 19, 2004

Florida Department of State
Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Fl. 32314
Re: 2004 FOR PROFIT CORPORATION
ANNUAL REPORT

Dear Sirs,

Attached you will find the Annual Report, Document // PO3000062879. This shows the new address for the Principal Place of Business and the Mailing Address as we would care to be used.

The Corporation, due to the move, did not receive prior notice for filing and respectfully requests that a waiver of the \$400. late fee be allowed.

Enclosed and attached, you will find the correct fee of \$150.

Truly yours,



Albert Buonasera
President