

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90097 002 ***158.75

DOCUMENT # P40983

1. Entity Name
PHYDALCO, INC.

Principal Place of Business

~~20001 BISCAYNE BLVD.~~
~~#2212~~
~~AVENTURA FL 33180~~
~~US~~

Mailing Address

24 DOCKSIDE LN
PMB 486
KEY LARGO FL 33037
US



2. Principal Place of Business

16 BARRACUDA LANE
B-2

3. Mailing Address

Suite, Apt. #, etc.

City & State

KEY LARGO FL.

City & State

Zip

33037

Country

U.S.A.

Country

4. FEI Number **22-2392453**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

DALIA, PETER
24 DOCKSIDE LN
#486
KEY LARGO FL 33037

7. Name and Address of New Registered Agent

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.

SIGNATURE: (NOTE: Registered Agent signature required when reinstating) DATE

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, 2002 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 **CDP** ☐ Delete
NAME **DALIA, PHYLLIS**
STREET ADDRESS **24 DOCKSIDE LN -PMB 486**
CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE **DVC** ☐ Delete
NAME **DALIA, PETER**
STREET ADDRESS **24 DOCKSIDE LN -PMB 486**
CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE **VPT** ☐ Delete
NAME **DALIA, PETER**
STREET ADDRESS **24 DOCKSIDE LN -PMB 486**
CITY-ST-ZIP **KEY LARGO FL 33037**

TITLE **S.** ☐ Delete
NAME **DALIA, PHYLLIS**
STREET ADDRESS **24 DOCKSIDE LN -PMB 486**
CITY-ST-ZIP **KEY LARGO FL 33037**

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

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

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

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CITY-ST-ZIP

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 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 11 or Block 12 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

4/13/2002 **305-367-5070**
Date Daytime Phone #

CR2E034 (9/01)