

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

BONA VELA CORPORATION

Principal Place of Business

Mailing Address

13761 S.W. 152nd Street
Miami, Florida 33186

2. Principal Place of Business

13761 S.W. 152nd St.

Suite, Apt. #, etc.

3. Mailing Address

13761 S.W. 152nd St.

Suite, Apt. #, etc.

City & State

Miami, Florida 33186

City & State

Miami, Florida 33186

4. FEI Number

65-0461905

Applied For

Not Applicable

Zip
33186

Country
USA

Zip
33186

Country
USA

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

80063294

6. Name and Address of Current Registered Agent

Name

Rosanna Gelsomino
13761 S.W. 152nd Street
Miami, Florida 33186

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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

(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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 P-D
NAME Teresa Celano
STREET ADDRESS 13761 S.W. 152nd Street
CITY-ST-ZIP Miami, Florida 33186 ☐ Delete

TITLE V-D
NAME Rosanna Gelsomino
STREET ADDRESS 13761 S.W. 152nd Street
CITY-ST-ZIP Miami, Florida 33186 ☐ Delete

TITLE V-D
NAME Giuseppe Celano
STREET ADDRESS 13761 S.W. 152nd Street
CITY-ST-ZIP Miami, Fl. 33186 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS 13761 S.W. 152nd Street
CITY-ST-ZIP Miami, Florida 33186 ☒ Change ☐ Addition

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

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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

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 an other like empowered.

SIGNATURE:

Giuseppe Celano

305-254-0707

CR2E034 (5/01)

LOTT & LEVINE
ATTORNEYS AT LAW

GEORGE J. LOTT
MICHAEL D. LEVINE (1953-1993)

attachment
D# pg 3000021223
B0063294

TWO DATRAN CENTER, SUITE 1701
9130 SO. DADELAND BOULEVARD
MIAMI, FLORIDA 33156
TELEPHONE (305) 670-0700
FAX (305) 670-0701

August 20, 2001

Uniform Business Report
Division of Corporation
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Uniform Business Report – Bona Vela Corporation

Dear Sir/Madam:

Enclosed please find the 2001 Uniform Business Report, together with our check in the amount of \$550.00 representing the \$550.00 filing fee.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


GEORGE J. LOTT

GJL:amj

Enc.