## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Jun 04, 2001 8:00 am Secretary of State DOCUMENT # **P93000054041** 1. Entity Name 06-04-2001 90006 004 \*\*\*150.00 CARLUCCI'S INC. Principal Place of Business Mailing Address 7682 WILES ROAD 7682 WILES ROAD CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 2. Principal Place of Business 3. Mailing Address Suite, Apt. 7t, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0589242 Not Appicable Country Country -\_\_\_ **\$8.75** Additional \_ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **ROSARIO, TROIA** Street Address (P.O. Box Number is Not Acceptable) 5370 NW 103 WAY CORAL SPGS FL 33076 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its legistered 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) FILE NOW! ! FEE IS \$150.00 9. This corpor ation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 20 1 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab e to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME TROIA, ROSARIO NAME STREET ADDRESS STREET ADDRESS 5370 N.W. 103 WAY CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 ☐ Delete A:Idition TITLE TITLE NAME TROIA, AUDREY M MAME STREET ADDRESS STREET ADDRESS 5370 N.W. 103 WAY CITY-ST-ZIP CITY-ST-7iP CORAL SPRINGS FL 33076 TITLE ☐ Delete TITLE ☐ Change A:Idition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ A fdition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change □ A jdition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ A idition MAME NAME

STREET ADDRESS

CITY-ST-ZIP

13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, Hurther certify that the information

indicated on this report or supplemental report is true and accurate and that me 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 trusted empowered to execute this report a 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 analysis, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O DIRECTOR

CR2E034 (10/00)