FILED

## 2003 FOR PROFIT CORPORATION

## Feb 17, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR**) Secretary of State P95000005123 DOCUMENT # 1. Entity Name 02-17-2003 90276 031 \*\*\*150.00 GIACORELLI IMPORTS, INC. Principal Place of Business Mailing Address 20905 LA QUESTA CT. 20423 STATE ROAD 7 **BOCA RATON FL 33428** 324 **BOCA RATON FL 33498** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0544672 Not Applicable Zip Zip 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 🕓 SPIRELLI, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 20905 LAQUESTA COURT **BOCA RATON FL 33428** City 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 \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F ☐ Delete TITLE CR2E034 (10/02) ☐ Change Addition SPIRELLI, THOMAS G NAME NAME STREET ADDRESS 20905 LAQUESTA COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE --- Delete:-TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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 a 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 at

SIGNATURE AND TPED OF AINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

6. Spinelli 2/10/03