

2000 UNIFORM BUSINESS REPORT (UBR)

6/14

FILED

Jul 12, 2000 8:00 am
Secretary of State

06-15-2000 90005 032 ***158.75

DOCUMENT # **0150000 60181**

1. Entity Name
MEDITERRANEA, INC.

Principal Place of Business Mailing Address
**24 NE 24TH AVE
POMERANO BEACH, FL 33062**

2. Principal Place of Business 3. Mailing Address
NEW ADDRESS AS ABOVE SAME AS ABOVE
Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country

4. FEI Number **65-0600864** Applied For
Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fees Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent
Name **ANTHONY DI TOLLO, III**
Street Address (P.O. Box Number is Not Acceptable)
24 NE 24TH AVE
City **POMERANO BEACH FL** Zip Code **33062**

8. The above named entity submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
SIGNATURE **ANTHONY DI TOLLO, III** DATE **6/14/2000**
(NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)
10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ 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
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
DIRECTOR ANTHONY DI TOLLO, III 24 NE 24TH AVE POMERANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition
DIRECTOR JORGE GARCIA 24 NE 24TH AVE POMERANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☒ Change ☐ Addition
DIRECTOR ANTHONY DI TOLLO, JR 24 NE 24TH AVE POMERANO BEACH, FL 33062
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition
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 all other like empowered.

SIGNATURE: **ADAM BENJAMIN, CFO** DATE **6/14/2000** DAYTIME PHONE **954-941-3329**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

Joe # P95 000060181

106712



DiTocco Kollaborative Group, Inc.

June 28, 2000

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

RE: Annual Report

Dear Sir or Madam:

Enclosed is our annual report (which was returned by the Florida Department of State) and your letter (sent with our returned report) indicating that an additional fee is due for being late.

Please be advised (this is the second written communication on this subject) that the original report was never received for the business despite the fact that we had advised the UBR Division/Division of Corporations of a change of address. Upon the realization that the report had not been received we informed the UBR Division/Division of Corporations at which point the Division mailed us a blank form (not even an original pre-filled form). Upon receipt of the blank form we immediately completed it and returned the form.

Based on historical experience with the UBR Division/Division of Corporation I have personally been involved in situations where the division has waived the \$400.00 late fee upon request based on unusual circumstances. Considering the circumstances surrounding this situation we respectfully request that the Division of Corporations accept the traditional filing fee of \$150.00 each plus \$8.75 each for certificate (previously a check was submitted for these amounts). The imposition of the \$400.00 late fee would create an extreme financial burden on the organization.

In addition, as further proof of our claim that documents have not been mailed to our correct address, you will find attached a June 16, 2000 letter from the Florida Department of State indicating the certification status of DiTocco Development (a sister company). Despite the department receiving the annual report with the correct mailing address, the department still mailed the certification letter and actual certification report to the wrong address. Why?

Thank you for your cooperation.

Cordially,

Adam P. Benjamin
Chief Financial Officer

24 Northeast 24th Avenue • Suite 1 • Pompano Beach, Florida 33062

Phone: (954) 943-3300

email: dk-group.com

Fax: (954) 943-7708