

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000082120

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: BERNINI OF YBOR, INC.

Current Principal Place of Business:

1702 E 7TH AVE
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 76849
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-3340085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA GRANA, FRANK
1710 E. 7TH AVE.
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LA GRANA, FRANK
Address: 1710 E SEVENTH AVE
City-St-Zip: TAMPA, FL

Title: ST () Delete
Name: CANASI, SIMON
Address: 201 N FRANKLIN ST 35TH FLOOR
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: GONZALEZ-ROEL, JULIO
Address: 2910 N. SHOREVIEW PL
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LA GRANA, FRANK
Address: 1710 E SEVENTH AVE
City-St-Zip: TAMPA, FL 33605 US

Title: MST (X) Change () Addition
Name: FERNANDEZ, JASON
Address: 917 CIMMERON DR
City-St-Zip: TAMPA, FL 33603 US

Title: VP (X) Change () Addition
Name: GONZALEZ-ROEL, JULIO
Address: 2910 N. SHOREVIEW PL
City-St-Zip: TAMPA, FL 33602 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK DE LA GRANA

PRES

01/15/2002

Electronic Signature of Signing Officer or Director

Date