2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am § Secretary of State EOCUMENT # P96000094942 1. Entity Name 03-13-2002 90015 006 ***150.00 MEZZANOTTE OF BROWARD, INC. Principal Place of Business Mailing Address 300 S.W. 1ST AVENUE 1021 CANE CONCOURSE FT. LAUDERDALE FL 33301 BAY HARBOR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0827457 Not Applicable Zip 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 HELLMAN, MAYNARD J Street Address (P.O. Box Number is Not Acceptable) 1100 PONCE DE LEON BLVD. CORAL GABLES FL 33134 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. 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE Change ☐ Addition NAME **BILLANTE, THOMAS** NAME STREET ADDRESS 1000 VENETIAN WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 TITLE ☐ Delete Change ☐ Addition VD NAME FILPI, PIERO STREET ADDRESS STREET ADDRESS 6450 ALLISON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33141 TITLE ☐ Delete TITLE Change ☐ Addition NAME PAUCAR, MANUEL NAME STREET ADDRESS 3390 MARY STREET STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP COCONUT GROVE FL 33133 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME KALAS, KOSMAS A STREET ADDRESS STREET ADDRESS 9700 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP **BAL HARBOUR FL 33154** TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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