

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

08-13-2001 90095 045 ***150.00

0015521 AV

DOCUMENT # P97000014136

1. Entity Name
GIA FOODS, INC.

Principal Place of Business
14344 BRISTOW COURT
ORLANDO FL 32837

Mailing Address
14344 BRISTOW COURT
ORLANDO FL 32837

60075206



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3436213**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PD DELRE, NICHOLAS**
 STREET ADDRESS **14344 BRISTOW COURT**
 CITY-ST-ZIP **ORLANDO FL 32837**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VD DELRE, TERESA M**
 STREET ADDRESS **14344 BRISTOW COURT**
 CITY-ST-ZIP **ORLANDO FL 32837**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **SD DELRE, PETER N**
 STREET ADDRESS **81 MCVEIGH AVENUE**
 CITY-ST-ZIP **STATON ISLAND NY 10314**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **TD DELRE, SANTA J**
 STREET ADDRESS **81 MCVEIGH AVENUE**
 CITY-ST-ZIP **STATON ISLAND NY 10314**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/01
 Date

407 240 5239
 Daytime Phone #

CR2E034 (5/01)

[FAX COVER PAGE]

Attachment
DOC 997010014136

DATE : Aug 7, 2001 CDD 15006

TO : NAME : CORPORATION SERVICE COMPANY

FROM : NAME : NICK DEL RE
GIA Foods, INC.

Number of Pages : (including cover page)

Subject / Notes :

I have received the second notice for the 2001 (UBR). I never received the first notice. Nowhere on the form does it say second notice. I found this out when I called your office. Last year I had gotten the 3rd notice and never received the first two. Maybe because my business + home address are the same there is confusion. When I called your office I was told to explain this on paper and send it in with the 150⁰⁰ fee.

Thank you
Nick Del Re