

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000032188

1. Entity Name

MARKET PLAZA, INC.

FILED
Jan 31, 2001 8:00 am
Secretary of State

01-31-2001 90274 035 ***150.00

Principal Place of Business

% TJM
201 S. BISCAYNE BLVD. 1500 MIAMI CENTER
MIAMI FL 33131

Mailing Address

% TJM
201 S. BISCAYNE BLVD. 1500 MIAMI CENTER
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

10540 NW 26 St.
Suite, Apt. #, etc.
G-104

10540 NW 26 St.
Suite, Apt. #, etc.
G-104

City & State

City & State
Miami, Florida

Zip

Country

Zip

Country

33172

USA

33172

USA

6. Name and Address of Current Registered Agent

4. FEI Number 65-0752935

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE D
NAME PALENZONA, PATRIZIA
STREET ADDRESS VIA PASSO DI BRIZIO 6/A
CITY-ST-ZIP 20148 MILANO, ITALY ☐ Delete

TITLE D
NAME PALENZONA, ROMANO
STREET ADDRESS VIA PASSO DI BRIZIO 6/A
CITY-ST-ZIP 20148 MILANO, ITALY ☐ 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 D
NAME PALENZONA, PATRIZIA ☒ Change ☐ Addition
STREET ADDRESS 10540 NW 26 ST. SUITE G-104
CITY-ST-ZIP MIAMI, FL 33172

TITLE D
NAME PALENZONA, ROMANO ☒ Change ☐ Addition
STREET ADDRESS 10540 NW 26 ST. SUITE G-104
CITY-ST-ZIP MIAMI, FL 33172

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

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:

Patrizia Palenzona
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRIZIA PALENZONA

Date

01/22/01

Daytime Phone #

(305) 7184148

CR2E034 (10/00)