

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 09, 2000 8:00 am
Secretary of State

08-09-2000 90054 001 ***150.00
 08-09-2000 90054 002 *****8.75
 08-09-2000 90054 003 *****5.00

19262



DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000043687

1. Entity Name

GIARDINA PROPERTIES, INC.

Principal Place of Business

**1033 BOCA COVE LANE
 HIGHLAND BEACH FL 33487**

Mailing Address

**1033 BOCA COVE LANE
 HIGHLAND BEACH FL 33487**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0746298

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

**GIARDINA, SALVATORE V
 1033 BOCA COVE LANE
 HIGHLAND BEACH FL 33487**

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 13, 2000 Min. 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

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIARDINA, SALVATORE V 1033 BOCA COVE LANE HIGHLAND BEACH FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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

SALVATORE V. GIARDINA

Date

Daytime Phone #

7-28-2000

CR2E034 (5/00)

DOC# P97000043687

19262

Giardina Properties, Inc.
1033 Boca Cove Lane
Highland Beach, FL 33487

August 1, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

Re: Giardina Properties, Inc.
EIN: 65-0746298

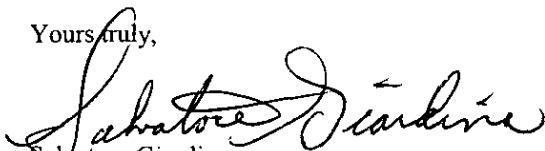
Dear Sir or Madam:

Enclosed please find a check made payable to Dept of State for the amount of \$150.00 representing the above referenced corporation's UBR fee for the 2000 year. This check does not contain the \$400 late filing fee. As suggested by a representative from your office, I am writing to respectfully request an abatement of this \$400 late filing fee applicable to Uniform Business Report payments made after May 1st, 2000.

Pursuant to my telephone conversation with a representative from your office, I was told that the initial mailing of the UBR was January of this year. I never received this mailing and therefore was not aware of the May 1st deadline. I recently became aware of the UBR fee when I received your second notice. Had I received the initial mailing I would of acting prudently and made my payment before the May 1st due date. Therefore, as noted above, I respectfully request an abatement of the \$400 penalty.

I would appreciate your consideration in this matter.

Yours truly,


Salvatore Giardina
Shareholder

P.S. Enclosed check for Art. of Statute \$8.55
" " Election Fund \$5.00