

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 15, 1999 8:00 am  
Secretary of State

04-15-1999 90031 003 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000096441

1. Corporation Name  
BUCCI AMERICAS, INC.



Principal Place of Business  
300 N.E. 15 AVE. #3  
FT. LAUDERDALE FL 33301

Mailing Address  
300 N.E. 15 AVE. #3  
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/12/1997

4. FEI Number

65-0794349

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☒

Yes

☐ No

2. Principal Place of Business

21 300 NORTHEAST 15TH AVENUE

Suite, Apt. #, etc.

22 APARTMENT #3

City & State

23 FORT LAUDERDALE FL

Zip

24 33301-1728

Country

25 US

2a. Mailing Address

26 c/o GRUBER AND ASSOCIATES, P.A.

Suite, Apt. #, etc.

27 1650 Southeast 17th Street, Suite 200

City & State

28 FORT LAUDERDALE, FL.

Zip

29 33316-1735

Country

30 US

9. Name and Address of Current Registered Agent

PRICE, IRA B

9100 S. DADELAND BLVD., PH-T#170T

MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name LUCY L. HAAS JOHN P. HAAS

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

83 300 NORTHEAST 15TH AVENUE

84 City FORT LAUDERDALE

FL

85 Zip Code

33301-1728

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/10/99

12. OFFICERS AND DIRECTORS

TITLE D/P/S/T ☐ DELETE

NAME HAAS, LUCY

STREET ADDRESS 300 N.E. 15 AVE. #3

CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE D ☐ DELETE

NAME HAAS, JOHN P

STREET ADDRESS 300 N.E. 15 AVE. #3

CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P/S/T ☒ Change ☐ Addition

1.2 NAME HAAS, LUCY L.

1.3 STREET ADDRESS 301 NORTHEAST 15TH AVENUE, APART #3

1.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33301-1728

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME HAAS, JOHN P.

2.3 STREET ADDRESS 300 NORTHEAST 15TH AVENUE, APART #3

2.4 CITY-ST-ZIP FORT LAUDERDALE, FL 33301

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 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

Date

Daytime Phone #

4/10/99 954-522-2222

CR2E034 (11/98)