

FILED
Jul 01, 2003 8:00 am
Secretary of State

07-01-2003 90041 007 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P97000096824

1. Entity Name
CHIASSO, INC.

Principal Place of Business
375 12TH AVE. SOUTH
NAPLES, FL 34102

Mailing Address
375 12TH AVE. SOUTH
NAPLES, FL 34102

2. Principal Place of Business
1336 VIA PORTOFINO
Suite, Apt. #, etc.

3. Mailing Address
1336 VIA PORTOFINO
Suite, Apt. #, etc.

City and State
NAPLES, FL

City and State
NAPLES, FL

Zip
34108

Country
Collier

Zip
34108

Country
Collier

4. Name and Address of Current Registered Agent

FAGA, ANTONIO ESQ
375 12TH AVENUE SOUTH
NAPLES, FL 34102

Name **ANTONIO FAGA, ESQ**
Street Address (P.O. Box Number is Not Acceptable)
1155 AIRPORT RD
Suite 101
City **NAPLES** FL Zip Code **34109**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Antonio Faga** **ANTONIO FAGA** DATE **6/23/03**

FILE NOW!!! FEE IS \$160.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	P	☐ Delete		TITLE	PRES.	☒ Change	☐ Addition
NAME	CAROLAN-FAGA, KIMBERLY			NAME	KIMBERLY CAROLAN		
STREET ADDRESS	1380 WOOD DUCK TRAIL			STREET ADDRESS	1336 VIA PORTOFINO		
CITY-ST-ZIP	NAPLES, FL 34108			CITY-ST-ZIP	NAPLES, FL 34108		
TITLE	DB	☒ Delete		TITLE	SEC.	☐ Change	☒ Addition
NAME	FEINSTEIN, ERIC S.W.			NAME	KRISTIN CAROLAN		
STREET ADDRESS	13524 ROSEWOOD LN			STREET ADDRESS	8789 VENTURA WAY		
CITY-ST-ZIP	NAPLES, FL 34119			CITY-ST-ZIP	NAPLES, FL 34109		
TITLE	S	☒ Delete		TITLE		☐ Change	☐ Addition
NAME	JULIANO, ANN			NAME			
STREET ADDRESS	360 ESTHER ST.			STREET ADDRESS			
CITY-ST-ZIP	NAPLES, FL 34102			CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		☐ Delete		TITLE		☐ Change	☐ Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other filers empowered.

SIGNATURE: **Kimberly CAROLAN-FAGA** PRES **239-5966092** DATE **6/23/03**

90140590



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3483668** Applied For ☐ Not Applicable ☐

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

7. Name and Address of New Registered Agent

CR2E034 (10/02)

Attachment
90140590

Kimberly Carolan-Faga
1336 Via Portofino
Naples, FL 34108

June 16, 2003

Division of Corporations
State of Florida
Corporations Filings
P.O. Box 6327
Tallahassee, FL 32314

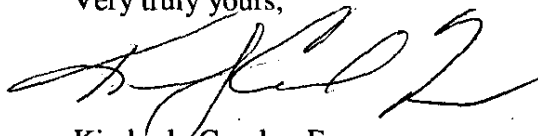
Re: Chiasso, Inc.
Document # P97000096824

Dear Sir:

Please find the enclosed UBR report. I downloaded it from the internet when I did not receive it via the mail.

I thank you in advance for your speedy response to this matter.

Very truly yours,



Kimberly Carolan-Faga