FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # **P97000099383** 1. Entity Name 01-24-2001 90033 006 ***150.00 TRATTORIA DELFINO, INC. Principal Place of Business Mailing Address 185 EAST INDIANTOWN ROAD 185 EAST INDIANTOWN ROAD 00007295 SUITE 217 SUITE 217 JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address* . 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0794935 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHANEL, GLENN CPA Street Address (P.O. Box Number is Not Acceptable) 14263 US HIGHWAY ONE JUNO BEACH FL 33408 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition **GHINI. MARIO** NAME STREET ADDRESS 185 EAST INDIANTOWN RD., SUITE 217 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 TITLE ☐ Delete TITLE Change Addition QUINTIERI, TOMMASO NAME NAME STREET ADDRESS STREET ADDRESS 812 MEADOWS CIRCLE CITY-ST-ZIP CITY-ST-ZIP BOYNTON BEACH FL 33462 Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP on supplied with this king does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information amental 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 or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the an address, with all other like empowered. 13. I hereby certify that the informat on supplied with this f indicated on this report or su of the corporation or the rece changed, or on an attach

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