

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000014796

1. Entity Name

FORTUNELLA, INC.

FILED
Apr 05, 2001 8:00 am
Secretary of State

04-05-2001 90015 044 ***150.00

Principal Place of Business

Mailing Address

A0042907

2. Principal Place of Business

3. Mailing Address

2929 E. COMMERCIAL BLVD 2929 E. COMMERCIAL BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 409

SUITE 409

City & State

City & State

FORT LAUDERDALE, FL

FORT LAUDERDALE, FL

4. FEI Number

65-0826745

Applied For

Not Applicable

Zip

Country

Zip

Country

33308

33308

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

Name

TAMAYO, ALFREDO R.

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

2929 E. COMMERCIAL BLVD. SUITE 409

City

FORT LAUDERDALE, FL

FL

Zip Code

33308

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
STIERLI, INGE
BAHNHOFSTRASSE 42
ZOLLIKON 8702 SWITZERLAND

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Date

Daytime Phone #

CR2E034 (11/00)