

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2001 8:00 am
Secretary of State

02-20-2001 90083 005 ***150.00

DOCUMENT # P98000045963

1. Entity Name

DECARLO & COMPANY, P.A. CERTIFIED PUBLIC ACCOUNT

Principal Place of Business

~~1001 BRICKELL BAY DRIVE
 1404
 MIAMI FL 33131
 US~~

Mailing Address

~~1001 BRICKELL BAY DRIVE
 1404
 MIAMI FL 33131
 US~~

719297



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1101 Brickell Ave.

3. Mailing Address

1101 Brickell Ave

Suite, Apt. #, etc.

310115

Suite, Apt. #, etc.

310115

City & State

Miami, Florida

City & State

Miami Florida

Zip

33231

Country

US

Zip

33231

Country

Miami-Dade

4. FEI Number

65-0837588

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**DECARLO, MICHAEL A JR.
 1001 BRICKELL BAY DRIVE
 1404
 MIAMI FL 33131**

7. Name and Address of New Registered Agent

**Michael A. Decarlo, Jr.
 Street Address (P.O. Box Number is Not Acceptable)
 1001 Brickell Bay Drive
 #1400
 City Miami Florida FL Zip Code 33131**

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

TITLE PD
 NAME DECARLO, MICHAEL A JR.
 STREET ADDRESS 1001 BRICKELL BAY DR., #1404
 CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

TITLE S
 NAME DECARLO, MICHAEL A JR
 STREET ADDRESS 1001 BRICKELL BAY DR., #1404
 CITY-ST-ZIP MIAMI FL 33131 ☒ Delete

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
 NAME Michael A. Decarlo, Jr
 STREET ADDRESS 1001 Brickell Ave #310115
 CITY-ST-ZIP Miami, FL. 33231

TITLE S ☒ Change ☐ Addition
 NAME Michael A. Decarlo, Jr
 STREET ADDRESS 1101 Brickell Ave #310115
 CITY-ST-ZIP Miami, FL. 33231

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

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

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

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:

Michael A. Decarlo, Jr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/01
 Date

305-358-9904
 Daytime Phone #

CR2E034 (10/00)

0153145