8/10 2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 28, 2000 8:00 am Secretary of State DOCUMENT # P98000069508 1. Entity Marrie DELORETO, INC. 08-10-2000 90009 027 ***150.00 Principal Place of Business Mailing Address 732 ASPEN ROAD 732 ASPEN ROAD WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address 1516 N- Dirk Huy 1516 N. DIXLE HWY Suite, Apt. #, etc. Suite, Apt. #, etc. OO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0851160 LAKE, Worth & LAUT WORTH Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired PALM BEALL 3346<u>0</u> 3460 Fee Required 8. Name and Address of Current Registered Agent-7. Name and Address of New Rogistered Agent ... Delerco HEITZ, WILLIAM R P.A. Street Address (P.O. Box Number is Not Acceptable) 1387 S.W. 18TH STREET **BOCA RATON FL 33486** 8. The above named entity submits this statement for the purpose of changing its registered office or registere In the State of Florida FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (5/00) NAME DELORETO, THOMAS NAME STREET ADDRESS STREET ADDRESS 299 HACH LANE CITY-ST-7IP CITY-SI-78P West Palm Beach Fl 33415 ☐ Addition ☐ Defete ☐ Change TITLE me NAME DELORETO, DOROTHY NAME STREET ADDRESS 732 ASPEN ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33409 Delete Change Addition TITLE TITLE NAME DELORETO, ALFRED -NAME STREET ADDRESS STREET ADDRESS 7552 NEMEC DRIVE, N. CITY-ST-ZIP CITY-ST-ZIP **WEST PALM BEACH FL 33408** TITLE □ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-7IP Change ☐ Addition ☐ Delete TIDE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 exampled.

SIGNATURE:

SIG THE HAND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

7/25/00 (54)586-8588

Doc# p9800069508 309440

DeLoreto's Restaurant 1516 N Dixie Hwy Lake Worth, FL 33460 (561) 586-8588

August 05, 2000

Attn: Tyrone Scott

Department of Corporation Licensing:

Letter forwarded per our telephone conversation.

On July 15, 2000 we received in the mail a licensing renewal form. The price on the renewal was \$500 to be paid by September 30, 2000. After consulting with other business owners found that we could have renewed in January for \$150.

We never received the renewal previously. Upon reviewing the paperwork we notice that the license renewal was sent to the wrong address. Our business is located at the address listed above. They sent the renewal to 732 Aspen Rd., a 68yr old woman who is a silent partner who had no idea what to do with the form if she had received it.

Please understand that we are new business owners and still learning what is required of us. Your consideration is appreciated. (You have already received the \$150 check.)

Once again thank you for your help.

Sincerely,

Thomas DeLoreto

President