PROFIT CORPORATION ANNUAL REPORT

1999



## FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

| DOCLIMENT #         | <b>D</b> 0000000 | 4400 |
|---------------------|------------------|------|
| DOCUMENT #          | P9800009         | 4492 |
| 1. Corporation Name |                  |      |

| 1. Corporation Name P98000094492  LA DOLCE VITA I, INC.  |  |                          |  |
|--|--|--------------------------|--|
|  |  |                          |  |
| Principal Place of Business  Malling Address  103 WATERBRIDGE LANE  JUPITER FL 33458  JUPITER FL 33458 |  |                          | DO NOT WRITE IN THIS SPACE   |
|  | ·<br>                                    |                          | 3. Date incorporated or Qualified 11/06/1998                                       |
| 2. Principal Place of Business 21 556 N.U.S. HWV 1   | 2a. Mailing Address<br>26 556 N. U.S. HW | WI                       | 4. FEI Number Applied For Not Applied For Not Applicable                           |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.                      | <del></del>              | 5. Certificate of Status Desired   \$8.75 Additional Fee Required                  |
| City & State 23 TEQUESTA, FLorida  | City & State  28 TERVESTA F              | tirida                   | 6. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution Added to Fees |
| Zip Country  | 26. 29 33469 30 P                        | ountry Be                | 8. This corporation owes the current year Intangible Personal Property Tax.        |
| 9. Name and Address of Current Registered Agent  |  | <u> </u>                 | 10. Name and Address of New Registered Agent                                       |
| GULINO, MARIA<br>103 WATERBRIDGE LANE<br>JUPITER FL 33458  |  | 81 Nam<br>82 Stree<br>83 | reet Address (P.O. Box Number is Not Acceptable)                                   |
|  |  | 84 City                  | ty 85 Zip Code   |

11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

| SIGNATURE      | Signature, typed or printed name of registered agent and title d applicable. | (NOTE: Re     | gatered Agent signeture re                            | quired when reinstating) OATE                                       | <u> </u>   |
|----------------|--|---------------|---|---|------------|
| 12.            | OFFICERS AND DIRECTORS   |               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |            |
| TILE ]         | D  | DELETE        | 1.1 TITLE   | ☐ Change  | ☐ Addition |
| NAME           | GULINO, MARIA  |               | 1.2 NAME  |   |            |
| STREET ADDRESS | 103 WATERBRIDGE LANE   | ;             | 1.3 STREET ADDRESS                                    | •   |            |
| CITY-ST-ZIP    | JUPITER FL 33458   |               | 1.4 City-St-ZIP                                       |   |            |
| mre            | D  | DELETE        | 21 TITLE  | ☐ Change  | ☐ Addition |
| NAME           | GULINO, ANTONIO  |               | 2.2 NAME  |   | i          |
| STREET ADDRESS | 103 WATERBRIDGE LANE   |               | 23 STREET ADDRESS                                     |   | Ì          |
| CITY-ST-ZIP    | JUPITER FL 33458   |               | 2.4 CITY-ST-ZIP                                       |   |            |
| TITLE .        |  | □ DELETE      | 3.1 TITLE   | Change  | Addition   |
| NAME           |  |               | 32 NAME   |   |            |
| STREET ADDRESS |  |               | 3.3 STREET ADDRESS                                    |   |            |
| CITY-ST-ZIP    |  |               | 3.4. CITY-ST-ZIP                                      |   |            |
| TITLE          | . 1  | DELETE        | 4.1 TITLE   | Change  | ☐ Addition |
| NAME           |  | · ·           | 4.2 NAME  |   |            |
| STREET ADDRESS |  |               | 4.3 STREET ADDRESS                                    | •   |            |
| CITY-ST-ZIP    |  |               | 4.4 CTTY-ST-ZIP                                       |   |            |
| TITLE          |  | DELETE        | 5.1 TITLE   | ☐ Change  | ☐ Addition |
| NAME           |  |               | 5.2 NAME  |   |            |
| STREET ADDRESS |  |               | 5.3 STREET ADDRESS                                    | ÷   | •          |
| CITY-ST-ZIP    |  |               | 54 CITY-ST-ZIP  |   |            |
| TITLE          |  | DELETE        | 61 TITLE  | ☐ Change  | ☐ Addition |
| NAME           |  |               | B.2 NAME  |   |            |
| STREET ADDRESS |  |               | 63 STREET ADDRESS                                     |   |            |
| CITY-ST-ZE     |  | A life . d at | 6.4 CITY-ST-ZIP                                       | L. D. dec 440 07/3/3 Fleddy Sint dog I flydhar godlff, that the inf |            |

exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informati and that my signature shall have the same legal effect as if made under oath; that I am an te this report as required by Chapter 607, Florida Statutes; and that my name appears in

FILED
May 05, 1999 8:00 am
Secretary of State
05-05-1999 90012 001 \*\*\*150.00