

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000095476

1. Corporation Name

BERNARD BONCARDO INTERNATIONAL (FLORIDA), INC.

Principal Place of Business

**4134 GULF OF MEXICO DR., STE. 302
LONGBOAT KEY FL 34228**

Mailing Address

**4134 GULF OF MEXICO DR., STE. 302
LONGBOAT KEY FL 34228**

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90185 014 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1998

4. FEI Number

65-0875563

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 1776 S. TAMAIMI TRAIL

Suite, Apt. #, etc.

22 B

City & State

23 VENICE, FLORIDA

Zip

24 34228

Country

25 U.S.A.

2a. Mailing Address

26 1776 S. TAMAIMI TRAIL

Suite, Apt. #, etc.

27 B

City & State

28 VENICE, FLORIDA

Zip

29 34228

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

**BONCARDO, BERNARD
4134 GULF OF MEXICO DR., STE. 302
LONGBOAT KEY FL 34228**

10. Name and Address of New Registered Agent

81 Name

BONCARDO, BERNARD

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

11085 OCEANSIDE BLVD

83

84 City

ENGLEWOOD

FL

85 Zip Code

34224

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 if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**DP
BONCARDO, BERNARD
4134 GULF OF MEXICO DR., STE. 302
LONGBOAT KEY FL 34228**

TITLE ☐ DELETE

**D
VEREEN, DONALD
4134 GULF OF MEXICO DR., STE. 302
LONGBOAT KEY FL 34228**

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

DP

BONCARDO, BERNARD

11085 OCEANSIDE BLVD

ENGLEWOOD FLORIDA 34224

D

VEREEN, DONALD

2407 SOFIA LANE

PUNTA GORDA FLORIDA 33983

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **BONCARDO, BERNARD**

FEB. 2/99

(94) 493-4886

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)