

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **P98000096636**

1. Corporation Name

**SILLATO, INC.**

Principal Place of Business

**10139 W. OAKLAND PARK BLVD  
SUNRISE FL 33351**

Mailing Address

**10139 W. OAKLAND PARK BLVD  
SUNRISE FL 33351**

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**

07-22-1999 90010 009 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**11/12/1998**

4. FEI Number

**65-0890251**

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.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SILLATO, EUGENIO  
10139 W. OAKLAND PARK BLVD  
SUNRISE FL 33351**

81 Name

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

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of sections 607.002 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 **X**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**X 07/01/99**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE  
NAME **SILLATO, EUGENIO**  
STREET ADDRESS **10139 W. OAKLAND PARK BLVD**  
CITY-ST-ZIP **SUNRISE FL 33351**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**X 07/01/99**

CR2E034 (5/99)

0067692

593653-90010-9  
P98000096636

**Subject: FILING FEE PENALTY**

**Date:** Thu, 01 Jul 1999 10:00:34 -0400

**From:** Eugenio Sillato <miamiice@bellsouth.net>

**To:** corphelp@mail.dos.state.fl.us

I am applying for an explanation of why should I be penalised for a late filing fee on my corporation as I have NEVER received the first official notice and my address has been the same since it's registration. I have received yesterday the second notice and it tells me that I have to pay in \$ 400-00 penalty for late filing BUT not myself or my accountant has received any forms or requests for the original filing. To back up this request , strange enough, I came home yesterday and found a second notice for another corporation ( ALL ABOUT PETS P98000056494) which has nothing to do with me and the fact that I have lived at this address since Nov 1998 but never received a first notice either.

This only tells me that somehow first notices were never sent in the first place.

I have instructed my accountant to send the filled in return with the \$ 150-00 fee and copy of this E-Mail as well as the second notice for the other corporation.

My corporation was instituted on Dec 1998 and it only started the trading of the business on the 12th of January 1999. Shouldn't this be forwarded to the next period of trading prior to renewal fees.

Your attention to this matter would be appreciated and your response awaited.

Regards,

EUGENIO SILLATO ( president )  
SILLATO INC. P98000096636  
10139 West Oakland Park Blvd.  
SUNRISE. FLORIDA 33351

593653-90010-9  
P98000096636

**Subject:** Filing Fee Penalty  
**Date:** Thu, 1 Jul 1999 14:52:28 -0400  
**From:** "Dunlap, Andy" <ADunlap@mail.dos.state.fl.us>  
**To:** "miamiice@bellsouth.net" <miamiice@bellsouth.net>

According to your E-MAIL the steps you have taken should rectify the problem. Our office will waive the late penalty so long as a letter stating that the original report was not received for filing is submitted with the report. Please remember that ALL corporations are required to file between January 1st and May 1st of each year to avoid penalties. If you do not receive a notice to file in the future please contact our office at (850)487-6056 to request a new form.

Andy Dunlap