

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 19, 2002 8:00 am**  
**Secretary of State**

05-19-2002 90232 041 \*\*\*150.00

**DOCUMENT # P98000103704**

1. Entity Name  
**LAZULI ENTERPRISES, INC.**

Principal Place of Business  
**2699 SOUTH BAYSHORE DRIVE**  
**FIFTH FLOOR**  
**MIAMI FL 33133**

Mailing Address  
**2699 SOUTH BAYSHORE DRIVE**  
**FIFTH FLOOR**  
**MIAMI FL 33133**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**1001 Brickell Bay Drive**

3. Mailing Address  
**1001 Brickell Bay Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**9th Floor**

**9th Floor**

City & State

City & State

**Miami, FL 33131**

**Miami, FL 33131**

Zip

Country

Zip

Country

4. FEI Number **65-0884212**

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**FARRA, MIGUEL G**  
**2699 SOUTH BAYSHORE DRIVE**  
**FIFTH FLOOR**  
**MIAMI FL 33133**

## 7. Name and Address of New Registered Agent

Name  
**Farra, Miguel G. Esq.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1001 Brickell Bay Drive**  
**9th Floor**  
 City **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, 2002 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 **D** ☐ Delete  
 NAME **MARCHEGIANI, BORIS**  
 STREET ADDRESS **2699 SOUTH BAYSHORE DRIVE 5TH FL**  
 CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
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 STREET ADDRESS  
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TITLE ☐ Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIRECTOR** ☒ Change ☐ Addition  
 NAME **BORIS MARCHEGIANI**  
 STREET ADDRESS **888 BRICKELL KEY DR. STE. 2604**  
 CITY-ST-ZIP **MIAMI, FL 33131**

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

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

TITLE ☐ Change ☐ Addition  
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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:

**BORIS V. MARCHEGIANI**  
**PRESIDENT**

**4/27/02 (786) 797-5725**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)