

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PA990000009555**

1. Entity Name **IMPALA VERDE, INC.**

APPROVED
AND
FILED

02 FEB -4 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**3225 MacDill Ave.
Suite 129-105
Tampa, FL 33629-8171** (same)

2. Principal Place of Business (same) (except 2)
Suite, Apt. #, etc. **129-105**
City & State
Zip Country

3. Mailing Address (same) (except 2)
Suite, Apt. #, etc. **129-105**
City & State
Zip Country

4. FEI Number **59-3610878** Applied For
Not Applicable

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

12986

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**Perez, Genild A. Esq
609 N. Azelle St., Suite B
Tampa, FL 33606**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

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, 2001 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 NAME ☐ Delete
**D Pulcini, Paul M.
3225 MacDill Ave, Suite 129-105
Tampa, FL 33629-8171**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME ☐ Change ☐ Addition
**(same except
" Suite 129-105", not "Suite 129")**

TITLE NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP
**100004884041-001
-02/07/02--01001--001
****182.50 ****165.00**

TITLE NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP
2/4/02

TITLE NAME ☐ Delete
STREET ADDRESS
CITY - ST - ZIP

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

TITLE NAME ☐ Delete
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TITLE NAME ☐ Change ☐ Addition
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: **Paul Pulcini** 3 Aug 01
2 July 01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **PAUL M. PULCINI, DIR.**

CR2E034 (1/1/00)

WALLACE LAW FIRM, P.A.

MICHAEL R. WALLACE
MEMBER, STATE BAR OF FLORIDA
MEMBER, STATE BAR OF GEORGIA
AGENT, ATTORNEYS' TITLE INSURANCE FUND

TEL: 813-282-0082
FAX: 813-282-3722
EMAIL: WALLACELAWFIRM_FL@YAHOO.COM

405 N. REO STREET
SUITE 165
TAMPA, FLORIDA 33609

MAILING ADDRESS
P. O. BOX 14206
TAMPA, FLORIDA 33690

January 7, 2002

Mr. Shawn Toner
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399
VIA AIRBORNE EXPRESS

RE: IMPALA VERDE, INC. 2001 - Reinstatement

Dear Mr. Toner:

Enclosed is a copy of the documents and money order I sent to the Division on October 25, 2001. Again, I believe the dissolution occurred only because these documents were not processed until November 8, 2001.

The copy of my Airborne Express slip which accompanied the subject documents is enclosed along with the Airborne Express confirmation of delivery on October 26, 2001. This proved the dissolution should not have taken place (in that 10/30/01 was the deadline).

Also, the registered agent did not change; so, a signature was not required from him on the UBR.

Finally, I never received a refund of the \$165.00; so, the Division must still have the funds. I certainly appreciate your handling of this matter. Please reinstate this corporation immediately. Also, please fax to me confirmation of the reinstatement. Thank you.

Very truly yours,



Mike R. Wallace, Esq.