

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90425 006 ***150.00

DOCUMENT # P99000010402

1. Entity Name
CUTOLO & COMPANY, INC.



Principal Place of Business
**14476 SW 161 PLACE
MIAMI FL 33196**

Mailing Address
**782 N.W. LE JEUNE RD.
SUITE 434
MIAMI FL 33126**

2. Principal Place of Business
15118 SW 161st Place
Suite, Apt. #, etc.

3. Mailing Address
782 N.W. LE JEUNE RD.
Suite, Apt. #, etc.
SUITE 434

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number **65-0925468**

Applied For
Not Applicable

Zip
33196

Country
USA

Zip
33126

Country
USA

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CUITOLO, VIRENZO
14476 SW 161 PLACE
MIAMI FL 33139

7. Name and Address of New Registered Agent

Name
Giuseppe Cutolo
Street Address (P.O. Box Number is Not Acceptable)
15118 SW 161st Place
City
Miami, FL Zip Code
33196

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Giuseppe Cutolo**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
PTD ☒ Delete
NAME
CUTOLO, VINCENZO
STREET ADDRESS
14476 SW 161 PLACE
CITY-ST-ZIP
MIAMI FL 33139

TITLE
VPSD ☒ Delete
NAME
CUTOLO, CARMINE
STREET ADDRESS
14476 SW 161 PLACE
CITY-ST-ZIP
MIAMI FL 33139

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
President & Director ☒ Change ☐ Addition
NAME
Cutolo Vincenzo
STREET ADDRESS
15118 SW 161st Place, Miami FL 33196

TITLE
Vice President/D ☒ Change ☐ Addition
NAME
Cutolo Giuseppe
STREET ADDRESS
15118 SW 161st Place, Miami, FL 33196

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Giuseppe Cutolo**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/02/2003

305-926-7072

Date

Daytime Phone #

CR2E034 (10/02)