

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 04, 2003 8:00 am
Secretary of State

03-04-2003 90072 025 ***158.75

03/5/185 AV

DOCUMENT # P99000037508



1. Entity Name
VICTORIA DE LILLE, INC.

Principal Place of Business
**1655 PALM BEACH LAKES BLVD
SUITE #900
WEST PALM BEACH FL 33401**

Mailing Address
**1655 PALM BEACH LAKES BLVD
SUITE #900
WEST PALM BEACH FL 33401**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0926001		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
ZARETSKY, RICHARD P 1655 PALM BEACH LAKES BLVD. SUITE 900 WEST PALM BEACH FL 33401				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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

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				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	DT	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	ZIELINSKI, MERRILEE			NAME			
STREET ADDRESS	2 HARVARD CIRCLE, SUITE 400			STREET ADDRESS			
CITY-ST-ZIP	WEST PALM BEACH FL 33401			CITY-ST-ZIP			
TITLE	PS	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BURKO, ELLIOTT J.			NAME			
STREET ADDRESS	405 PARK AVE., #801			STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10022			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				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: *Elliott J. Burko* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** **2/27/2003** **838-1937**
Date Daytime Phone #

CR2E034 (10/02)

ELLIOTT JAY BURKO

ATTORNEYS AT LAW

attachment

80645 426

P99000037508

405 PARK AVENUE NEW YORK, NEW YORK 10022-4405 (212) 838-1937

FAX (212) 421-0738

February 28, 2003

State of Florida
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Victoria de Lille, Inc.
Document # P99000037508
2003 Uniform Business Report

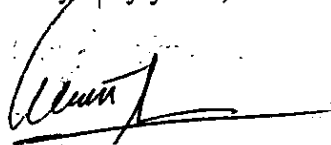
Gentlemen:

Please find enclosed a duly executed 2003 Uniform Business Report on behalf of the above referenced corporation. Kindly note that we request a **Certificate of Status**. Please forward said Certificate of Status to me at my New York office address printed on this letterhead.

The Corporation's check #1227 in the amount of \$158.75 payable to Florida Department of State for filing fees (\$150.00) plus Certificate of Status fee (\$8.75) is enclosed herewith.

Thank you for your cooperation.

Very truly yours,



Elliott J. Burko

enc.

cc: R. Zaretsky, Esq.

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