04-04-2003 90074 009 \*\*\*150.00

## Apr 04, 2003 8:00 am Secretary of State

| 2003  | FUR  | PKUFII ( | JUKPUKA | IIUN  |
|-------|------|----------|---------|-------|
| UNIFO | RM B | USINESS  | REPORT  | (UBR) |
|       |      |          |         |       |

**DOCUMENT #** 

P99000039402

1. Entity Name

BRESCIA GROUP, INC.



| i  |  |  |                 | NE TO SERVICE OF THE PERSON OF |                           |                                     |              |              |                  |  |
|--|--|--|-----------------|--|---------------------------|-------------------------------------|--------------|--------------|------------------|--|
| Principal Place of Business<br>3444 E. LAKE RD SUITE 412<br>PALM HARBOR FL 34685 |  | Mailing Address<br>3444 E. LAKE RD., SUITE 412<br>PALM HARBOR FL 34685 |                 |  |                           |                                     |              |              |                  |  |
| 2. Principal Place of Business   |  | 3. Mailing Address   |                 |  |                           |                                     |              |              | 111111 1111 1111 |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |                 |  |                           | CHECK HERE I                        | F MAKING C   | HANGES       |                  |  |
| City & State   |  | City & State   |                 |  | 4. FEI Number             | 59-3575617                          | <u></u>      |              | oplied For       |  |
| Zip  | Country  | Zip  | Countr          | у  | 5. Certificate of Si      | tatus Desired                       | ☐ <b>\$</b>  | 8.75 Ad      | ditional         |  |
|  | 6. Name and Address of Current I                       | Registered Agent   |                 |  | 7. Name and Add           | ress of New Re                      | gistered Ag  | ent          |                  |  |
|  | - J. Sea   |  |                 | Name   |                           |                                     |              |              |                  |  |
| DIMARCO  | ), robert f  |  | Ì               | Street Address   | (P.O. Box Number is I     | Not Acceptable)                     |              |              |                  |  |
| 3444 E. I  | LAKE RD., SUITE 412                                    |  | L               |  |                           |                                     |              |              |                  |  |
| PALM HA  | ARBOR FL 34685   |  |                 |  |                           |                                     |              |              | ı                |  |
| * <u>*</u>   | *, **  |  | r               | City   |                           |                                     | FL           | Zip Cod      | e                |  |
| 8 The shove  | named entity submits this statement for                | the purpose of changing  | ite registered  | d office or regists  | ared agent or both in     | the State of Flor                   |              | niliar with  | and accept       |  |
|  | ions of registered agent.                              | the purpose of changing  | ita registeret  | J Onice of Tegiste   | sied agent, or bottl, in  | the State Of Flor                   | ica. Tairrai | amier Atitii | and accept       |  |
|  | · •-   |  |                 |  |                           |                                     |              |              |                  |  |
| SIGNATURE .  | Signature, typed or printed name of registered agent a | nd title if applicable. (No  | OTE: Registered | Agent signature require  | ed when reinstating)      |                                     | DATE         |              |                  |  |
| F  | ILE NOW!!! FEE IS \$150.00                             | 1  |                 |  |                           |                                     |              |              |                  |  |
|  | r May 1, 2003 Fee will be \$550.00                     |  |                 |  |                           | n Campaign Fina<br>und Contribution |              |              | May Be to Fees   |  |
| Make Check   | c Payable to Florida Department of                     | State  |                 |  | irust Ft                  | ina Contribution                    |              | Adde         | 1 to rees        |  |
| 10.  | OFFICERS AND I   | DIRECTORS  | 11.             |  | ADDITIONS/CHA             | NGES TO OFFI                        | CERS AND D   | IRECTOR      | S IN 11          |  |
| TITLE  | D  | ☐ Delete   | TITLE           |  | ,                         |                                     |              | Change       | ☐ Addition       |  |
| NAME<br>STREET ADDRESS   | BRESCIA, ROBERT<br>196 SHORE DR.                       |  | NAME            | r'address  |                           |                                     |              |              |                  |  |
| CITY-ST-ZIP  | PALM HARBOR FL 34683                                   |  | CITY-S          | I  |                           |                                     |              |              | į                |  |
| TITLE  | D  | Delete   | TITLE           |  | <del></del>               |                                     |              | Change       | Addition         |  |
| NAME   | BRESCIA, ARTHUR L                                      | Delete   | NAME            |  |                           |                                     | Ľ            | onange       |                  |  |
| STREET ADDRESS   | 1817 ARALIA DR.  |  | STREET          | ADDRESS  |                           |                                     |              |              |                  |  |
| CITY-ST-ZIP  | MT. PROSPECT IL 60056                                  |  | CITY-S          | ST-ZIP   |                           |                                     |              |              |                  |  |
| TITLE  | D  | ☐ Delete   | TITLE           |  |                           |                                     |              | Change       | ☐ Addition       |  |
| NAME   | BRESCIA, ANTHONY                                       | ه بعد بالإخراجيد، بين تدارات   | NAME_           |  | <del>anderson</del> en en |                                     | يتحمين ووالس |              |                  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  | 745 N. HUNDLEY<br>HOFFMAN ESTATES IL 60194             |  | CITY-S          | TADDRESS   |                           |                                     |              |              |                  |  |
| TITLE  | HOFFMAN ESTATES IL 60 194                              | ☐ Delete   | TITLE           |  |                           |                                     |              | Change       | Addition         |  |
| NAME   |  | L. Delete  | NAME            |  |                           |                                     | L            | Onange       | C Addition       |  |
| STREET ADDRESS   |  |  | STREET          | ADDRESS  | ,                         |                                     |              |              | j                |  |
| CITY-ST-ZIP  |  |  | CITY-S          | T-ZIP  |                           |                                     |              |              |                  |  |
| TITLE  |  | ☐ Delete   | TITLE           |  |                           |                                     |              | Change       | ☐ Addition       |  |
| NAME   |  |  | NAME            |  |                           |                                     |              |              |                  |  |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |  | CITY-S          | ADORESS  | ,                         |                                     |              |              |                  |  |
|  |  |  |                 |  | <u> </u>                  | -,                                  |              | 7 Choose     | Addiss           |  |
| TITLE<br>NAME  |  | ☐ Delete   | TITLE<br>NAME   |  |                           |                                     | L.           | ] Change     | ☐ Addition       |  |
| STREET ADDRESS   |  |  |                 | ADDRESS  |                           |                                     |              |              | }                |  |
| CITY-ST-ZIP  |  |  | CITY-S          | T-ZIP  |                           | <u> </u>                            |              |              |                  |  |

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:** 

Daytime Phone #

CR2E034 (10/02)