

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 25, 2001 8:00 am**  
**Secretary of State**

07-25-2001 90009 047 \*\*\*150.00

0135083 AT

**DOCUMENT # P99000071537**

1. Entity Name  
**NAPOLI FOODS INC.**

Principal Place of Business  
**2461 LAKE POINT LANE**  
**CLEARWATER FL 33762**

Mailing Address  
**2461 LAKE POINT LANE**  
**CLEARWATER FL 33762**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**1556 Highland Valley Cir.**  
 Suite, Apt. #, etc.

3. Mailing Address  
**1556 Highland Valley Cir.**  
 Suite, Apt. #, etc.

City & State  
**Chesterfield MO**  
 Zip  
**63005** Country  
**USA**

City & State  
**Chesterfield MO**  
 Zip  
**63005** Country  
**USA**

4. FEI Number **59-3602429** Applied For  
 Not Applicable

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

**6. Name and Address of Current Registered Agent**

**NAPOLI, MICHAEL A**  
**2461 LAKE POINT LANE**  
**CLEARWATER FL 33762**

**7. Name and Address of New Registered Agent**

Name **Tom Gargiulo**  
 Street Address (P.O. Box Numbers Not Acceptable)  
**12564 93rd Way N.**  
 City **Largo** FL Zip Code **33773**

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

**Tom GARGIULO**

(NOTE: Registered Agent signature required when reinstating)

DATE **7-17-01**

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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	<b>P</b>	<input type="checkbox"/> Delete
NAME	<b>NAPOLI, MICHAEL A</b>	
STREET ADDRESS	<b>2461 LAKE POINT LANE</b>	
CITY-ST-ZIP	<b>CLEARWATER FL 33762</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	<b>1556 Highland Valley Cir.</b>	
CITY-ST-ZIP	<b>Chesterfield, MO 63005</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

**Tom GARGIULO**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **7/17/01**

DAYTIME PHONE # **636-532-3177**

CR2E034 (5/01)

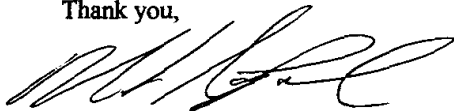
*Attachment*  
*#P99000071537*  
*B006055U*

FLORIDA DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS

NAPOLI FOODS, INC  
DOC# P99000071537  
FEI# 59-3602429

This letter is in response to the notice that was received by Napoli Foods. Napoli Foods had never received the uniform business report by June 8, 2001. When calling to tell the State we had not received a notice they said they would send another one. The only one we got was a notice of 60 days with a \$550 charge. Napoli Foods called the State back to explain the situation and they told us to send in \$150 with this letter. So this is our letter with the \$150.

Thank you,



Napoli Foods