

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000076419

FILED
Apr 05, 2002 8:00 AM
Secretary of State

Entity Name: D'EMILIO, INC.

Current Principal Place of Business:

7593 SE AUTUMN LANE
HOBE SOUND, FL 33455

New Principal Place of Business:

184 MEADOWS DR
BOYNTON BEACH, FL 33436

Current Mailing Address:

7593 SE AUTUMN LANE
HOBE SOUND, FL 33455

New Mailing Address:

184 MEADOWS DR
HOBE SOUND, FL 33436

FEI Number: 65-0943151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'EMILIO, CESARE
7593 SE AUTUMN LANE
HOBE SOUND, FL 33455

Name and Address of New Registered Agent:

D'EMILIO, CESARE
184 MEADOWS DR
BOYNTON BEACH, FL 33436

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:

04/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'EMILIO, CESARE
Address: 7593 SE AUTUMN LANE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: D'EMILIO, CESARE
Address: 184 MEADOWS DR
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CESARE D'EMILIO

PRES

04/05/2002

Electronic Signature of Signing Officer or Director

Date