

2000 UNIFORM BUSINESS REPORT (UBR)

Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90017 034 ***550.00

DOCUMENT # P99000079335

1. Entity Name
BOLICI, INC.

Principal Place of Business
C/O HYMAN & KAPLAN, P.A.
150 WEST FLAGLER STREET #2701
MIAMI FL 33130

Mailing Address
C/O HYMAN & KAPLAN, P.A.
150 WEST FLAGLER STREET #2701
MIAMI FL 33130

A0078774



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

Zip

Country

4. FFL Number

SP-0211929

Applied
Not App

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GANGUZZA, JOSEPH H
C/O HYMAN & KAPLAN, P.A.
150 WEST FLAGLER STREET #2701
MIAMI FL 33130

7. Name and Address of New Registered Agent

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$650.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May
Added to Fee

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLICI, PAOLO C/O 233 PEACHTREE STREET #2308 ATLANTA GA 30303	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLICI, MARIO C/O 233 PEACHTREE STREET #2308 ATLANTA GA 30303	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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, changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Division Page #

TITO MAZZETTA**
ALESSANDRO COSTA†
MARCO CONSONNI†
ANREA SGALLA†
GIAMPIERO PINO†
PAOLO ROMAGNOLI†
ALESSANDRO BATTISTI†
RAFFAELLA ASINARI
DI BERNEZZO†
JOSEPH GANGUZZA**

*LICENSED IN GEORGIA
†LICENSED IN ITALY
**LICENSED IN FLORIDA
*LICENSED IN WASHINGTON, DC

LAW OFFICES
TITO MAZZETTA P.C. & ASSOCIATES
233 PEACHTREE STREET
SUITE 2308, HARRIS TOWER
ATLANTA, GEORGIA 30303
(404) 521-1808
TELECOPIER (404) 521-3563
E-MAIL: omerol@aol.com

September 11, 2000

Attachment
#P99000079335
A0078774

ROME, ITALY 00198
VIA CLITUNNO, 18
TEL. 06 841 9771
FAX 06 8549052
MILAN, ITALY 20122
V. LE L. MAINO, 7
TEL. 02 7772141
FAX 02 76397091
AREZZO, ITALY 52100
VIA GUIDO MONACO 16
TEL. 0575 29 93 082
FAX 0575 356 705
MIAMI, FLORIDA 33130
150 WEST FLAGLER STREET
MUSEUM TOWER
TEL. (305) 371-4244
FAX (305) 371-5930
EIN 58 1655660

**Mrs. Katherine Harris
Secretary of State
Division of Corporations
Uniform Business Report Filings
Tallahassee, FL, 32302**

RE: Bolici, Inc. 2000 Uniform Business Report fee payment

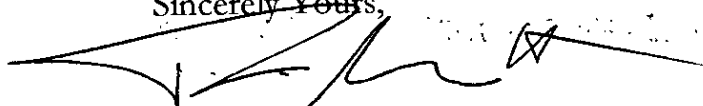
Dear Mrs. Harris,

I'm sending you a signed copy of the 2000 Uniform Business Report regarding Bolici, Inc and a check of \$ 550.00.

Please, note that the mailing address for Bolici, Inc. is:

233 Peachtree St. NE
Suite 2308- Harris Tower
Atlanta - Georgia 30303

Sincerely Yours,


Tito Mazzetta, Esq.

Encl. Document