

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000079343

1. Entity Name

XANADU PROPERTIES, INC.

Principal Place of Business

10565 SANTA LAGUNA DR
BOCA RATON FL 33428

Mailing Address

10565 SANTA LAGUNA DR
BOCA RATON FL 33428

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0945849

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRESTIA, ROSANNA
10565 SANTA LAGUNA DR
BOCA RATON FL 33428

misspelled

Name Rosanna Prestia

Street Address (P.O. Box Number is Not Acceptable)

Same

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

2/26/01

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D
NAME PRESTIA, FRANK
STREET ADDRESS 10565 SANTA LAGUNA DR
CITY-ST-ZIP BOCA RATON FL 33428

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
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CITY-ST-ZIP

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TITLE *President
NAME Frank Prestia
STREET ADDRESS 10565 Santa Laguna Dr.
CITY-ST-ZIP Boca Raton, FL 33428

☒ Change ☐ Addition

TITLE Vice president
NAME Rosanna Prestia
STREET ADDRESS 10565 Santa Laguna Dr.
CITY-ST-ZIP Boca Raton, FL 33428

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/26/01

Date

561-883-7955

Daytime Phone #

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90112 008 ***150.00

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DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)