

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 06, 2001 8:00 am
Secretary of State

08-06-2001 90005 039 ***150.00

0066798
AV

DOCUMENT # P99000094790

1. Entity Name

PORTOFINO AMERICA, INC.



Principal Place of Business

1835 S OCEAN DRIVE
FORT LAUDERDALE FL 33316

Mailing Address

PO BOX 165119
FORT LAUDERDALE FL 33316-5119



DO NOT WRITE IN THIS SPACE

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

22-3690434

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

SGARLATO, PETER A
1835 S OCEAN DRIVE
FORT LAUDERDALE FL 33316

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	D	SGARLATO, PETER A	1835 S OCEAN DR FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	P	SGARLOTA, RICHARD	1835 S OCEAN DR FORT LAUDERDALE FL 33316	<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
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				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER A. SGARLATO, 7/31/01 (954) 767-0304

Date

Daytime Phone #

CR2E034 (5/01)

Attachment # P99000094790
B00601562

PORTOFINO AMERICA, INC.

PO BOX 165119
1580 SE 25th STREET
FT. LAUDERDALE, FL. 33316-5119
PHONE - (954) 767-0304
FAX - (954) 767-3316

Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

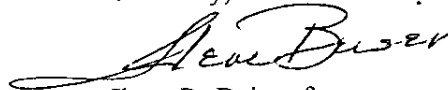
RE: Document #P99000094790
F.E.I. Number 22-3690434

Gentlemen:

I telephoned your office today concerning the above, and spoke with a representative by the name of Beryl. After explaining to her that this is the first notification we received, she told me to send a letter along with a check in the amount of \$150.00. Therefore, according to her instructions, enclosed please find our check #1015 in the amount of One Hundred Fifty and no/100 (\$150.00) Dollars as the fee for filing our 2001 Uniform Business Report.

If you have any questions or need any additional information, please feel free to contact us.

Sincerely,



Ilene R. Beiser for
Peter A. Sgarlato

enc.