


AMENDED

03-28-2003 90110 025 ****61.25
FILE# P99000095797

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

03 APR -2 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000095797 1. Entity Name KALDANY DEVELOPMENT CO., INC.	
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90063476

2. Principal Place of Business 172 TOPANGA DRIVE Suite, Apt. #, etc.	3. Mailing Address 172 TOPANGA DRIVE Suite, Apt. #, etc.
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City & State BONITA SPRINGS, FL	City & State BONITA SPRINGS, FL	4. FEI Number NOT APPLICABLE	Applied For <input checked="" type="checkbox"/> Not Applicable
Zip 34134	Country USA	Zip 34134	Country USA

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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent	
Name CATHARINE L. KALDANY	
Street Address (P.O. Box Number is Not Acceptable)	
172 TOPANGA DRIVE	
City BONITA SPRINGS	FL Zip Code 34134

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. I am familiar with, and accept the obligations of registered agent.

*SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 31 Fee is \$150.00 After May 1 Fee is \$350.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	ANDREW KALDANY		172 TOPANGA DR, BONITA SPGS, FL 34134		
VP	CATHARINE KALDANY		172 TOPANGA DR, BONITA SPGS, FL 34134		

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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Andrew Kaldany - President Date: 3/24/03 Daytime Phone #: 239-261-7664

CR2E034B (12/02)