2001 UNIFORM BUSINESS REPORT (UBR)

PA9e 12/2

DOCUMENT # P99000105364 FII ED CAFFE PONTE VECCHIO INC 01 SEP -5 PM 3-11 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business 16272 N.W. 1854 PEMBROKE PINES FL 33028 Same 2. Principal Place of Business 3. Mailing Address Suite, Apt # eic. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Maria Gabriela Marin Street Address (P.O. Box Number is Not Acceptable) 16272 N.W. 1854 PENBRONE PINES FL 33028 Zip Code 8. The above named entity submits statement for the purpose of changing its registered office or registered agent, or both, in the Stato of Florida. gelered Agent signature required when reinstating) DAIL FILE NOW!!! FEE IS-\$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax hing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See chieria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 000004575310 -09/07/01--01078--085 16.4 Delete laria 6abriela Marin NAME STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 hty-St-ZiP CITY-ST-ZIP ☐ Addition ☐ Change HTLE ☐ Delete THE SLE NAME STREET ADDRESS STREET ADDRESS 0177 - ST-21P CITY-ST-ZIP 1111.6 Change Addition  $f_{i}^{-}, \mathcal{E}$ ☐ Delete BUR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JT7-51-22 Change Addition Mil ☐ Delete

3. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statetes. 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 other 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.

GJ1Y-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

CITY-SI-ZIP

SIGNATURE:

MALTE

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34.40

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1177-ST-ZIP

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SIGNALURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

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Date Lay

Cayline Phone #

☐ Change

Addition

Addition

R2E034 (11/00)

Division of Corporations P.O. BOX 6327
Tallahassee, FL 32314

Per instructions from Division of Corporations, I am attaching a check in the amount of \$150.00 for the annual report fee with my application.

I also state that I have not received any notice from the Division of Corporations in respect with my Corporation CAFFE PONTE VECCIO, INC.

Thank you for your courtesy in this matter.

MARIA GABRIELA MARIN

**PRESIDENT** 

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