



286469

PLEASE FOLLOW INSTRUCTIONS EXACTLY WHEN COMPLETING THIS FORM. PLEASE PRINT.		
	Notice Date 2025-03-03	Key Code K612465123
Business Address P001/1/52/25		
Defiore Enterprises, Inc. Po Box 981 Inverness, FL 34451-0981		
		

On March 22, 2024, Florida Council For Corporations, a private company, prepared and provided, for a fee, your 2024 corporate consent records in lieu of an annual meeting in accordance with the following provisions of Florida law:

FLORIDA BUSINESS CORPORATIONS ACT Chapter 607.0704(1): "Unless otherwise provided...action required or permitted by this act to be taken at an annual or special meeting of shareholders may be taken without a meeting...if the action is taken by the holders of outstanding stock...that would be necessary to authorize or take such action...in order to be effective the action must be evidenced by one or more written consents..."

FLORIDA BUSINESS CORPORATIONS ACT Chapter 607.0821(1): "Unless the articles of incorporation or bylaws provide otherwise, action required or permitted by this act to be taken at a board of directors' meeting or committee meeting may be taken without a meeting if the action is taken by all members of the board or of the committee. The action must be evidenced by one or more written consents..."



001-0011987

Florida Council for Corporations is not a government agency and is not contracted, approved or endorsed by any government agency to provide this service. This is not an invoice. This is a solicitation. You are under no obligation to purchase unless you accept this offer. The completion and return of this form with payment does not fulfill the Florida annual report filing requirement. Corporate consent records may also be prepared by corporate officers or other service companies.

Please complete this Corporate Records Solicitation Form. Mail the completed form with your payment for \$150.00 payable to Florida Council for Corporations in the enclosed envelope. If you have any questions, please email us at services@councilforcorps.com or call us at (888) 408-0886.

Step 1. SHAREHOLDERS (Please make any necessary changes below. Additional fields available on reverse.)

Madeline DeFiore	
Stephen DeFiore	

Step 2. CORPORATE DIRECTORS (Please make any necessary changes below. Additional fields available on reverse.)

Madeline Michaud	
Suzanne Lanzilla	
Traci Defiore	

Step 3. CORPORATE OFFICERS (Please make any necessary changes below. Additional fields available on reverse.)

Stephen DeFiore President	
Madeline DeFiore Secretary	
Madeline DeFiore Treasurer	

Step 4. CONTACT PERSON (Please make any necessary changes below. Additional fields available on reverse.)

Contact Name Madeline DeFiore	Contact Email mdefiore@tampabay.rr.com	Contact Phone 352-726-2139
----------------------------------	---	-------------------------------

Step 5. Return this entire completed form with payment in the enclosed return envelope.

Step 6. Check appropriate payment method & fill out subitems.

<input type="checkbox"/> CREDIT CARD (VISA, DISCOVER, & MASTERCARD ONLY)	<input checked="" type="checkbox"/> CHECK ENCLOSED FOR \$150
Enter Credit Card Number: 5571 5021 5013 1	
Enter Expiration Date of Credit Card: 11/27 CVV: 506	
(888) 408-0886	

Step 7. SIGNATURE I certify that I have read this document, authorize the charges, and acknowledge that the Florida Council for Corporations is not affiliated with the state of Florida. I also certify that I understand I am not obligated to purchase this product and that I am still required to submit a Florida Annual Report Filing.

Signature Suzanne M. Lanzilla	Date 3/3/2025
----------------------------------	------------------