

**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](mailto: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](mailto: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.

CREDIT CARD (VISA, DISCOVER, & MASTERCARD ONLY)

**CHECK ENCLOSED  
FOR \$150**

Enter Credit Card Number:

5 5 7 1 5 0 2 1 5 0 1 3 1

able to:

ns

#309

Enter Expiration Date of Credit Card:

CVV:

1 1 1 2 7 5 0 6

(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

Date

3/3/2025

for office use only