

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

02-27-2003 90163 037 ****61.25

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DOCUMENT # 715519

1. Entity Name

ROYAL MARINER OF FORT LAUDERDALE, INC.



Principal Place of Business

3100 NE 49TH STREET

#409

FT LAUDERDALE FL 33308

Mailing Address

3100 NE 49TH STREET

#409

FT LAUDERDALE FL 33308

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 **59-1312749**

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

RANDAL, JOHN

3100 NE 49TH STREET #901

FT LAUDERDALE FL 33308

Name

John Edwards

Street Address (P.O. Box Number is Not Acceptable)

3100 N E 49th Street #102

City

Ft Lauderdale

FL

Zip Code

33308

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **VP** ☒ Delete
NAME **THOMPSON, MARK T**
STREET ADDRESS **3100 NE 49TH ST # 1003**
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE **D** ☒ Delete
NAME **STRAUSS, FREDERICK H**
STREET ADDRESS **3100 NE 49TH ST. #1001**
CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE **P** ☒ Delete
NAME **RANDAL, JOHN**
STREET ADDRESS **3100 NE 49TH STREET #901**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

TITLE **D** ☒ Delete
NAME **HART, FRANCES**
STREET ADDRESS **3100 NE 49 ST #908**
CITY-ST-ZIP **FT. LAUDERDALE FL**

TITLE **T** ☒ Delete
NAME **HOEKMAN, JUNA**
STREET ADDRESS **3100 NE 49TH STREET #809**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE **S** ☒ Delete
NAME **DEUPARO, TAMMY**
STREET ADDRESS **3100 NE 49TH ST. #105**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VP** ☒ Change ☐ Addition
NAME **Fred Strauss**
STREET ADDRESS **3100 N E 49th street #1001**
CITY-ST-ZIP **Ft Lauderdale fl 33308**

TITLE **D** ☒ Change ☐ Addition
NAME **Gerarard Lopreiato**
STREET ADDRESS **3100 N E 49th Street # 105**
CITY-ST-ZIP **Ft Lauderdale Fl 33308**

TITLE **D** ☒ Change ☐ Addition
NAME **Sal Gianola**
STREET ADDRESS **3100 NE 49th Street #406**
CITY-ST-ZIP **Ft Lauderdale, Fl 333308**

TITLE **D** ☒ Change ☐ Addition
NAME **Lois Newson**
STREET ADDRESS **3100 NE 49th St #904**
CITY-ST-ZIP **Ft Lauderdale Fl 33308**

TITLE **D** ☒ Change ☐ Addition
NAME **Jay Andrews**
STREET ADDRESS **3100 NE 49th Street #1003**
CITY-ST-ZIP **Ft Lauderdale, Fl 33308**

TITLE **S** ☒ Change ☐ Addition
NAME **Juna Hoekman**
STREET ADDRESS **3100 NE 49th st #809**
CITY-ST-ZIP **Ft Lauderdale Fl 33308**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(b), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/02)