

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000002031

1. Entity Name

MAXIMO HARBORAGE MARINA, L.L.C.

(NAME CHANGED TO: HARBORAGE MARINA, L.L.C.)

Principal Place of Business

TWO METRO SQUARE 2775 VILLA CREEK DR #190
DALLAS TX 75234

Mailing Address

TWO METRO SQUARE 2775 VILLA CREEK DR #190
DALLAS TX 75234

FILED

01 JUL 16 AM 8:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11226 INDIAN TRAIL,

Suite, Apt. #, etc.

SUITE 200

City & State
DALLAS, TEXAS

Zip
75229

Country
USA

3. Mailing Address

11226 INDIAN TRAIL

Suite, Apt. #, etc.

SUITE 200

City & State
DALLAS, TEXAS

Zip
75229

Country
USA

4. FEI Number 75-2851216

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

AVIRAM, JIMMY

3701 50TH AVENUE SOUTH

ST PETERSBURG FL 33711

7. Name and Address of New Registered Agent

Name J STAN JOHNSON

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

1110 THIRD STREET SOUTH

ST PETERSBURG

City ST. PETERSBURG

FL

Zip Code
33701

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.

SIGNATURE J STAN JOHNSON, MEMBER OF JMS MARINAS, LLC

6/1/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE MGRM
NAME JMS MARINAS, LLC
STREET ADDRESS TWO METRO SQUARE, 2775 VILLA CREEK DR #190
CITY-ST-ZIP DALLAS TX 75234 ☒ Delete

TITLE MGRM
NAME JMS MARINAS, LLC
STREET ADDRESS 11226 INDIAN TRAIL, SUITE 200
CITY-ST-ZIP DALLAS, TEXAS 75234 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE MGRM
NAME JMS MARINAS, LLC
STREET ADDRESS 11226 INDIAN TRAIL, SUITE 200
CITY-ST-ZIP DALLAS, TEXAS 75234 ☒ Change ☐ Addition

TITLE
NAME 8000004488578-0
STREET ADDRESS -07/20/01--01115--003
CITY-ST-ZIP *****50.00 *****50.00 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JMS MARINAS, LLC. J STAN JOHNSON
By: J STAN JOHNSON, Attorney at Law (Texas) 6/1/01 406 5214

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)

0002921 SP