

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000006861

1. Corporation Name

STARBOARD HOLDINGS, LTD. INCORPORATED

Principal Place of Business

CHANCERY HOUSE
HIGH STREET
BRIDGETOWN, BARBADOS

Mailing Address

CHANCERY HOUSE
HIGH STREET
BRIDGETOWN, BARBADOS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90019 006 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/17/1998

4. FEI Number

52-2143928

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME BLOOM, BRADLEY M
STREET ADDRESS ONE BOSTON PLACE
CITY-ST-ZIP BOSTON MA 02108

TITLE VS ☐ DELETE

NAME PEELER, DAVID R
STREET ADDRESS ONE BOSTON PLACE
CITY-ST-ZIP BOSTON MA 02108

TITLE VAS ☐ DELETE

NAME HADLEY, CHRISTOPHER
STREET ADDRESS ONE BOSTON PLACE
CITY-ST-ZIP BOSTON MA 02108

TITLE AS ☐ DELETE

NAME HARRIDYAL-SODHA, LIZA
STREET ADDRESS ONE BOSTON PLACE
CITY-ST-ZIP BOSTON MA 02108

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME J.P. miquel
1.3 STREET ADDRESS 8052 NW 14th Street
1.4 CITY-ST-ZIP MIAMI, FL 33126

2.1 TITLE VTAS ☐ Change ☒ Addition

2.2 NAME JORGE FERNANDEZ
2.3 STREET ADDRESS 8052 NW 14th Street
2.4 CITY-ST-ZIP MIAMI, FL 33126

3.1 TITLE VAS ☐ Change ☒ Addition

3.2 NAME DAMIANO J. Pignato
3.3 STREET ADDRESS 8052 NW 14th Street
3.4 CITY-ST-ZIP MIAMI, FL 33126

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Jorge Fernandez (VTAS)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-23-99 (305) 594-9358 ext. 166

CR2E034-11/98