

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006861

1. Entity Name

STARBOARD HOLDINGS, LTD. INCORPORATED

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90082 038 ***150.00

Principal Place of Business

Mailing Address

CHANCERY HOUSE
HIGH STREET
BRIDGETOWN, BARBADOS

CHANCERY HOUSE
HIGH STREET
BRIDGETOWN, BARBADOS

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

52-2143928

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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	P	☐ Delete
NAME	MIQUEL, J.P.	
STREET ADDRESS	8052 NW 14TH ST	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	VTAS	☒ Delete
NAME	FERNANDEZ, JORGE	
STREET ADDRESS	8052 NW 14TH ST	
CITY-ST-ZIP	MIAMI FL 33126	

TITLE	C	☐ Change ☒ Addition
NAME	EDWARD J. BRENNAN	
STREET ADDRESS	525 MARKET ST.	
CITY-ST-ZIP	SAN FRANCISCO CA 94105-2708	
TITLE	VS	☐ Change ☒ Addition
NAME	DAMIANO PIGNATO	
STREET ADDRESS	8052 NW 14TH ST.	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	V	☐ Change ☒ Addition
NAME	GREGORY NICHOLS	
STREET ADDRESS	8052 NW 14TH ST.	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	V	☐ Change ☒ Addition
NAME	PETER CAPARIS	
STREET ADDRESS	8052 NW 14TH ST.	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	V	☐ Change ☒ Addition
NAME	MICHAEL BLAKELY	
STREET ADDRESS	8052 NW 14TH ST.	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	VE	☐ Change ☒ Addition
NAME	OSCAR GAETAN	
STREET ADDRESS	8052 NW 14TH ST.	
CITY-ST-ZIP	MIAMI FL 33126	

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

GREGORY NICHOLS, VP & GENERAL COUNSEL

4/28/00

Date

(305)

594-9358 x127

Daytime Phone #

CR2E034 (9/99)

Document #F98000006861
Starboard Holdings, Ltd. Incorporated

Additions/Changes to Officers and Directors in 11

continued

V
Stephen Chait
8052 NW 14th Street, Miami, FL 33126

V
Sonia Jensen
8052 NW 14th Street, Miami, FL 33126

D
William Foss
525 Market Street, San Francisco, CA 94105-2708

D
Pierre Letzelter
525 Market Street, San Francisco, CA 94105-2708

D
Caden Wang
525 Market Street, San Francisco, CA 94105-2708

D
James Wiggett
525 Market Street, San Francisco, CA 94105-2708

D
Christopher Skinner
525 Market Street, San Francisco, CA 94105-2708

D
Bruce Thomas
525 Market Street, San Francisco, CA 94105-2708

D
P.A. Thompson
525 Market Street, San Francisco, CA 94105-2708