

1082

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F98000006861

1. Entity Name

STARBOARD HOLDINGS LTD., INCORPORATED

FILED

02 APR 18 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8052 NW 14th Street

3. Mailing Address

8052 NW 14th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33126

Country

USA

Zip

33126

Country

USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

City

Tallahassee

FL

Zip Code
32301

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	C	TITLE	
NAME	Edward J. Brennan	NAME	
STREET ADDRESS	525 Market Street, 33rd Floor	STREET ADDRESS	700005294087--4
CITY- ST- ZIP	San Francisco, CA 94105	CITY- ST- ZIP	
TITLE	P	TITLE	
NAME	Robin Norris	NAME	
STREET ADDRESS	8052 NW 14th Street	STREET ADDRESS	
CITY- ST- ZIP	Miami, FL 33126	CITY- ST- ZIP	
TITLE	V	TITLE	
NAME	Rick Cusick	NAME	
STREET ADDRESS	8052 NW 14th Street	STREET ADDRESS	
CITY- ST- ZIP	Miami, FL 33126	CITY- ST- ZIP	
TITLE	V	TITLE	
NAME	Oscar Gaetan	NAME	
STREET ADDRESS	8052 NW 14th Street	STREET ADDRESS	
CITY- ST- ZIP	Miami, FL 33126	CITY- ST- ZIP	
TITLE	V	TITLE	
NAME	William Luciano	NAME	
STREET ADDRESS	8052 NW 14th Street	STREET ADDRESS	
CITY- ST- ZIP	Miami, FL 33126	CITY- ST- ZIP	
TITLE	T	TITLE	
NAME	Steve Mangum	NAME	
STREET ADDRESS	525 Market Street, 33rd Floor	STREET ADDRESS	
CITY- ST- ZIP	San Francisco, CA 94105	CITY- ST- ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: *David A. Suzuki*

David A. Suzuki, Asst Secretary

02/28/02

(415) 977-5805

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

STARBOARD HOLDINGS LTD.

2082

ATTACHMENT : Officers & Directors

Officer & Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Larry DeRocher 8052 NW 14 th Street Miami, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Ken Vander Breggen 8052 NW 14 th Street Miami, FL 33126
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Michael E. Zacharia 525 Market Street, 33 rd Floor San Francisco, CA 94105
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S David A. Suzuki 525 Market Street, 33 rd Floor San Francisco, CA 94105



ACCOUNT NO. : 072100000032

REFERENCE : 529847 7222072

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 150.00

ORDER DATE : April 15, 2002

ORDER TIME : 1:47 PM

ORDER NO. : 529847-030

CUSTOMER NO: 7222072

CUSTOMER: Eric Lyddon Davis, Legal Asst
Dfs Group Limited
First Market Tower
525 Market Street, 33rd Floor
San Francisco, CA 94105

UNIFORM BUSINESS REPORT

NAME: STARBOARD HOLDINGS LTD.
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED
02 APR 18 PM 3:32
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA