

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2007 8:00 am
Secretary of State

02-16-2007 90046 001 ***317.50

DOCUMENT # F98000006861

1. Entity Name
STARBOARD HOLDINGS, LTD. INCORPORATED



Principal Place of Business
8400 NW 36TH STREET
600
MIAMI, FL 33166

Mailing Address
8400 NW 36TH STREET
600
MIAMI, FL 33166

66001734



01252007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Name

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

City

FL

Zip Code

PAGE 1 OF 2

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 \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME BRENNAN, EDWARD J
STREET ADDRESS 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT
CITY-ST-ZIP CENTRAL, HONG KONG,

TITLE P ☐ Delete
NAME NORRIS, ROBIN
STREET ADDRESS 8400 NW 36TH ST STE 600
CITY-ST-ZIP MIAMI, FL 33166

TITLE AS ☐ Delete
NAME SUZUKI, DAVID A
STREET ADDRESS 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT
CITY-ST-ZIP CENTRAL, HONG KONG,

TITLE V ☒ Delete
NAME ~~LUCIANO, WILLIAM~~
STREET ADDRESS ~~8400 N.W. 36TH ST STE 600~~
CITY-ST-ZIP ~~MIAMI, FL 33166~~

TITLE T ☐ Delete
NAME MANGUM, STEVE
STREET ADDRESS 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT
CITY-ST-ZIP CENTRAL, HONG KONG,

TITLE S ☐ Delete
NAME ZACHARIA, MICHAEL E
STREET ADDRESS 4005-8 ONE EXCHANGE SQ, 8 CONNAUGHT
CITY-ST-ZIP CENTRAL, HONG KONG,

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/c ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE V ☒ Change ☐ Addition
NAME MICHAELIDES, ARES
STREET ADDRESS 8400 NW 36 ST #600
CITY-ST-ZIP MIAMI FL 33166

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.


SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/13/2007 786-845-7300
Date Daytime Phone #

2007 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

DOCUMENT # F98000006861					
1. Entity Name STARBOARD HOLDINGS, LTD. INCORPORATED					
Principal Place of Business 8400 NW 36TH STREET 600 MIAMI, FL 33166			Mailing Address 8400 NW 36TH STREET 600 MIAMI, FL 33166		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc			Suite, Apt. #, etc		
City & State			City & State		
Zip		Country		4. FEI Number 52-2143928	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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SIGNATURE: _____			02/13/2007		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Page 2 of 2

V
MORRISON, RONNI
8400 NW 36 ST #600
MIAMI FL 33166