2001 UNIFORM BUSINESS REPORT (UBR)

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FILED Feb 20, 2001 8:00 am DOCUMENT # 622752 **Secretary of State** FANTASTIC MARINE COMPANY, INC. 02-20-2001 90072 006 ***150.00 Principal Place of Business Mailing Address 3495 S.W. 9TH AVENUE PO BOX 14790 FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33302 2. Principal Place of Business 3. Mailing Address 3495 SW 9th Avenue Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1924439 Ft. Lauderdale, FL 33315 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name <u>Blanca Garcia</u> WALKER, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 3495 S.W. 9TH AVENUE FT. LAUDERDALE FL 33315 3495 S.W. 9th Avenue City Fort Lauderdale, FL 33315 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 2-02-01 DATE Blanca Garcia FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Change ☐ Addition TITLE **D**elete TITLE NAME WALKER, ROBERT D NAME Andres Finol STREET ADDRESS 3495 S.W. 9TH AVENUE STREET ADDRESS 3495 SW 9th Avenue CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL Ft. Lauderdale, FL 33315 ☐ Delete TITLE TITLE NAME NAME Blanca Garcia STREET ADDRESS STREET ADDRESS 3495 SW 9th Avenue CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33315 Addition Delete TITLE TITLE Asst S. NAME NAME Jennifer Shaw STREET ADDRESS STREET ADDRESS 1401 University Drive #301 Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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 redeiver 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.

Andres Finol