

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 643369

1. Entity Name

BAHAMAS BEECH CORPORATION

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90014 020 ***158.75

Principal Place of Business

145 HARBOR DRIVE
MIAMI FL 33149

Mailing Address

145 HARBOR DRIVE
MIAMI FL 33149

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 65-0351561

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

CAMACHO, CESAR R
145 HARBOR DRIVE
MIAMI FL 33149

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, 2001 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 PD ☐ Delete
NAME MORGAN, JOHN G
STREET ADDRESS KING & GEORGE STS
CITY-ST-ZIP NASSAU, BAHAMAS

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

TITLE VPD ☐ Delete
NAME HAVEN, SAMUEL P
STREET ADDRESS KING & GEORGE STS
CITY-ST-ZIP NASSAU, BAHAMAS

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

TITLE SD ☐ Delete
NAME GONZALEZ, VICTORIA P
STREET ADDRESS KING & GEORGE STS
CITY-ST-ZIP NASSAU, BAHAMAS

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

TITLE ASD ☐ Delete
NAME BARNETT, RUSSELL N
STREET ADDRESS KING & GEORGE STS
CITY-ST-ZIP NASSAU, BAHAMAS

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

TITLE T ☐ Delete
NAME CAMPBELL, DONALD C
STREET ADDRESS KING & GEORGE STS
CITY-ST-ZIP NASSAU, BAHAMAS

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

TITLE AS ☐ Delete
NAME CAMACHO, CESAR
STREET ADDRESS 240 E. FLAGLER ST
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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:

Cesar R Camacho
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 26, 2001 (305) 374-3811

Date

Daytime Phone #

CP2E034 (10/00)