

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 09, 2001 8:00 am
Secretary of State

07-25-2001 90015 037 ***550.00

DOCUMENT # 849173

1. Entity Name

CRYSTAL BREEZE COMPANIA NAVIERA S.A., INC.

Principal Place of Business

4450 N.W. NINTH STREET
 COCONUT CREEK FL 33066

Mailing Address

4450 N.W. NINTH STREET
 COCONUT CREEK FL 33066

2. Principal Place of Business

750 EAST SAMPLE ROAD

Suite, Apt. #, etc.

3. Mailing Address

750 EAST SAMPLE ROAD

Suite, Apt. #, etc.

City & State

POMPANO BEACH FLORIDA

City & State

POMPANO BEACH FLORIDA

4. FEI Number

59-1989990

Applied For

Not Applicable

Zip

33064

Country

USA

Zip

33064

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

STAVROJOHN, CHRIS N.
 4450 N.W. NINTH STREET
 COCONUT CREEK FL 33066

7. Name and Address of New Registered Agent

Name ACM REAL ESTATE INC / Margaret Anton

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

750 EAST SAMPLE ROAD B3B3

City

POMPANO BEACH FLORIDA

FL

Zip Code

33064

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

Margaret C. Anton

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

(NOTE: Registered Agent signature required when reinstating)

8/2/01

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PT
 ROUSSOS, EMMANUEL G.
 14 SKOUZE ST.
 PIRAEUS, GREECE

☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

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STREET ADDRESS

CITY-ST-ZIP

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TITLE

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STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PT
 ROUSSOU ANNA NIKOLETTA
 12-14 BOTSARI STR
 185 38 PIRAEUS GREECE

☒ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 and any other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROUSSOU ANNA NIKOLETTA

11th JULY 2001

Date

Daytime Phone #

CR2E034 (10/00)