

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

02 APR 29 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F01000005010

1. Entity Name

NORTH WIND YACHTS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2170 S.E. 17th ST.

3. Mailing Address

2170 S.E. 17th ST.

Suite, Apt. #, etc.

SUITE A

Suite, Apt. #, etc.

SUIT A

City & State

FORT LAUDERDALE, FL

City & State

FORT LAUDERDALE, FL

Zip

33316

Country

USA

Zip

33316

Country

USA

4. FEI Number

F01000005010

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Elena Ribot

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

2170 S.E. 17th St. A

Suite A

City

Fort Lauderdale,

FL

Zip Code

33316

**DO NOT WRITE
IN THIS SPACE**

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.

Elena Ribot

4/22/02

DATE

(NOTE: Registered Agent signature required when reinstating)

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
NAME
STREET ADDRESS
CITY - ST - ZIP
President and Director
Alfredo Nicolas
2170 S.E. 17th St., Suite A
Fort Lauderdale, FL 33316

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

2000005363562

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Secretary and Director
Esteban Ribot
2170 S.E. 17th St., Suite A
Fort Lauderdale, FL 33316

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Treasurer
Elena Ribot
2170 S.E. 17th St., Suite A
Fort Lauderdale, FL 33316

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
Director
Enrique Ribot
2170 S.E. 17th St., Suite A
Fort Lauderdale, FL 33316

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Elena Ribot

4/22/02

954-462-2772

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR



ACCOUNT NO. : 072100000032
REFERENCE : 553648 4336650
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 150.00

ORDER DATE : April 29, 2002

ORDER TIME : 11:38 AM

ORDER NO. : 553648-005

CUSTOMER NO: 4336650

CUSTOMER: Ms. Sylvie G. Jordan
Baker & McKenzie
19th Floor
1200 Brickell Avenue
Miami, FL 33131

ANNUAL REPORT FILING

NAME: NORTH WIND YACHTS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#1114

EXAMINER'S INITIALS: _____

RECEIVED
02 APR 29 PM 12:16
DIVISION OF CORPORATION