

F2300000 2432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

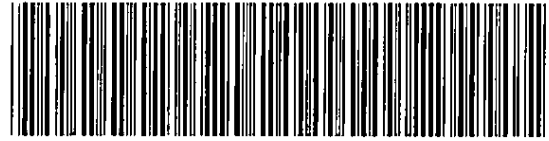
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHIPGLIDE, INC

Name of Corporation

DOCUMENT NUMBER: F23000002432

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josiah Coates

Name of Contact Person

SHIPGLIDE, INC

Firm/Company

2550 Eisenhower Boulevard, Suite 8 The Amman Building, Port Everglades

Address

Fort Lauderdale, FL 33316

City/State and Zip Code

jcoates@shipglide.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Josiah Coates

Name of Contact Person

954 745.9430
at ()

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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2023 OCT 19 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FL

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
SHIPGLIDE, INC
2. This entity was authorized to transact business in Florida on 4/26/23 and its Florida document
number is F2000002432
3. This corporation was formed under the laws of DELAWARE
4. The name and address of each officer and/or director is as follows:

Title:

Director

Name and Address

JOHN DIXON

2550 EISENHOWER BLVD STE 8

FORT LAUDERDALE, FL 33316

Chairman/Director

RICHARD POE

2550 EISENHOWER BLVD STE 8

FORT LAUDERDALE, FL 33316

CEO/President

JOSIAH COATES

2550 EISENHOWER BLVD STE 8

FORT LAUDERDALE, FL 33316

(Attach additional pages if necessary)

Signature of an officer or director

Typed or printed name of person signing

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314