

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

03 MAY 15 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F 25945**
EUROPEAN Ship Repair, INC



DO NOT WRITE IN THIS SPACE

400019183624

05/16/03--01066--010 ***150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
16465 NE 31 AVE
Suits, Apt. #, etc.

Meeting Address
16465 NE 31 AVE
Suits, Apt. #, etc.

City & State
NORTH MIAMI BEACH, FL
Zip
33160
Country
USA

City & State
NORTH MIAMI BEACH, FL
Zip
33160
Country
USA

FEI number
59-2068862

Available For
Real Applier

Certificate of State Capital ☐ \$8.75 Additional
Fee Required

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Name and Address of Current Registered Agent
Name
JUDI PEDERSON

Street Address (P.O. Box Number is not acceptable)
16465 NE 31 AVE

City
NORTH MIAMI BEACH, FL

Zip Code
33160

6. This document is filed to certify the statement for the purpose of changing the registered office or agent, or both, in the State of Florida. It is subject to the rules and regulations of the Department of State.

SIGNATURE
Judi Pederson

5/1/03

7. This document is filed to certify the statement for the purpose of changing the registered office or agent, or both, in the State of Florida. It is subject to the rules and regulations of the Department of State.

8. Election Campaign Financing
Total Fund Contribution ☐ \$5.00
Added to Fee

| 10. OFFICERS AND DIRECTORS | |
|---|---|
| NAME TITLE STREET ADDRESS CITY-STATE-ZIP | PRESIDENT Gunner Pedersen 16465 NE 31 AVE NORTH MIAMI BEACH FL 33160 |
| NAME TITLE STREET ADDRESS CITY-STATE-ZIP | V. Pres Judi Pederson 16465 NE 31 AVE NORTH MIAMI BEACH FL 33160 |
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**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information contained in this document is true and correct and that the signature of the person who signed this document is the signature of the person who is the registered agent of the corporation. It is subject to the rules and regulations of the Department of State.

SIGNATURE:
Judi Pederson

5/1/03 305 947147

European Ship Repair, Inc
16465 NE 31 Ave
North Miami Beach, Florida
Document # F25945

Department of State
PO Box 6327
Tallahassee, Florida 32314
Attention: Carol Mustain

May 13, 2003

Dear Ms. Mustain,

As per our telephone conversation, I am enclosing form UBR for European Ship Repair, Inc. for the year 2003 and a check for \$150.00.

We are no longer doing business at the previous location and we have not been receiving our mail. Therefore we did not receive form UBR for 2003 or the form to assign a new registered agent.

As per your instructions I printed off the computer the form UBR and filled it out.

I showed in the principal place of business column the new address that changed from 120 NE 20th Street, Miami Florida 33137 to
16465 NE 20th Street, North Miami Beach, Florida 33160

Please reinstate the corporation as quickly as possible since it is a active corporation.

Thank you for your help,

Sincerely,

Judi Pedersen
Vice President
European Ship Repair, Inc.

