2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State DOCUMENT # **F53303** 1. Entity Name CAPTAIN PASSES, INC. 01-22-2001 90008 048 ***150.00 Principal Place of Business Mailing Address 13711 SHERIDAN ST 13711 SHERIDAN ST FT LAUDERDALE FL 33330 FF-LAUDERDALE-FL 33330 1 4 4 1 6 9 9 3. Mailing Address 2. Principal Place of Business PASED WAY. 12104 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Costo City & State City & State 4. FEI Number Applied For 59-2139600 COOPER CITY FIURIDA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired ÙSA 30<u>26</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - PASSES, BERNARD Street Address (P.O. Box Number is Not Acceptable) 12104 PASEO WAY COOPER CITY FL 33026 City Zip Code FΙ 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition PASSES, BERNARD NAME NAME STREET ADDRESS 12104 PASEO WAY STREET ADDRESS CITY-ST-ZIP COOPER CITY FL CITY-ST-ZIP TITLE ST Delete TITLE ☐ Addition Change PASSES, ROBIN NAME NAME STREET ADORESS STREET ADDRESS 12104 PASEO WAY CITY-ST-ZIP CITY-ST-ZIP COOPER CITY FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE TITI E Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE · Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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: Blu SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR