## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 19, 2000 8:00 am Secretary of State **DOCUMENT # F71743** 1. Entity Name 02-19-2000 90011 005 \*\*\*158.75 PORT BOUGAINVILLE, INC. Principal Place of Business Mailing Address 240 CRANDON BLVD 240 CRANDON BLVD SUITE 40 2/2 KEY BISCAYNE FL 33149 SUITE: 100 2/2 KEY BISCAYNE FL 33149-1543 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. 212 Applied For 4. FEI Number City & State 59-2171005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KIENE, H. J Street Address (P.O. Box Number is Not Acceptable) 240 CRANDON BLVD. SUITE 202 **KEY BISCAYNE FL 33149** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition PTDS TITLE ☐ Change TITLE Delete NAME SCHARENBERG, FRITZ E NAME 101 CRANDON BLVD., #175 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL ☐ Addition Change Delete TITLE TITLE KIENE, H. JOSEPH NAME NAME STREET ADDRESS 240 CRANDON BLVD #202 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **KEY BISCAYNE FL 33149** VICE PRESIDENT ☐ Change ☐ Addition Delete TITLE 240 CRANDON BLVD #212 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE

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.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP