

1092

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000006861

1. Entity Name  
STARBOARD HOLDINGS LTD., INCORPORATED

FILED

02 APR 18 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business 8052 NW 14th Street		3. Mailing Address 8052 NW 14th Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami, FL		City & State Miami, FL	
Zip 33126	Country USA	Zip 33126	Country USA

4. FEI Number 52-2143928	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name Corporation Service Company	
Street Address (P.O. Box Number Is Not Acceptable) 1201 Hays Street	
City Tallahassee	FL Zip Code 32301

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C Edward J. Brennan 525 Market Street, 33rd Floor San Francisco, CA 94105	TITLE NAME STREET ADDRESS CITY - ST - ZIP	700005294087-4
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P Robin Norris 8052 NW 14th Street Miami, FL 33126	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Rick Cusick 8052 NW 14th Street Miami, FL 33126	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V Oscar Gaetan 8052 NW 14th Street Miami, FL 33126	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V William Luciano 8052 NW 14th Street Miami, FL 33126	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Steve Mangum 525 Market Street, 33rd Floor San Francisco, CA 94105	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: David A. Suzuki David A. Suzuki, Asst Secretary 02/28/02 (415) 977-5805  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT :** Officers & Directors

<b>Officer &amp; Directors</b>	
<b>TITLE NAME STREET ADDRESS CITY-ST-ZIP</b>	<b>V</b> Larry DeRocher 8052 NW 14 <sup>th</sup> Street Miami, FL 33126
<b>TITLE NAME STREET ADDRESS CITY-ST-ZIP</b>	<b>V</b> Ken Vander Breggen 8052 NW 14 <sup>th</sup> Street Miami, FL 33126
<b>TITLE NAME STREET ADDRESS CITY-ST-ZIP</b>	<b>S</b> Michael E. Zacharia 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105
<b>TITLE NAME STREET ADDRESS CITY-ST-ZIP</b>	<b>S</b> David A. Suzuki 525 Market Street, 33 <sup>rd</sup> Floor San Francisco, CA 94105



ACCOUNT NO. : 072100000032  
REFERENCE : 529847 7222072  
AUTHORIZATION : *Patricia Pijut*  
COST LIMIT : \$ 150.00

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ORDER DATE : April 15, 2002  
ORDER TIME : 1:47 PM  
ORDER NO. : 529847-030  
CUSTOMER NO: 7222072  
CUSTOMER: Eric Lyddon Davis, Legal Asst  
Dfs Group Limited  
First Market Tower  
525 Market Street, 33rd Floor  
San Francisco, CA 94105

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UNIFORM BUSINESS REPORT

NAME: STARBOARD HOLDINGS LTD.  
INCORPORATED

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar

RECEIVED  
02 APR 18 PM 3:32  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA