## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # G16779** IMMACULATE BOAT CARE, INC. 04-05-2001 90081 012 \*\*\*150.00 Principal Place of Business Mailing Address 233 N E 212TH TERRACE 233 N E 212TH TERRACE N MIAMI BEACH FL 33179 N MIAMI BEACH FL 33179 HS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 59-2255631 Not Applicable Country. Country **\$8.75** Additional -5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHREIER, WARREN P Street Address (P.O. Box Number is Not Acceptable) 233 N E 212TH TERRACE N MIAMI BEACH FL 33179 City Zip Code FL 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 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. (See criteria on back) Make Check Payable to Department of State 12.5 1 10 4 71 OFFICERS AND DIRECTORS' \*\* ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1113 11. □ Delete TITLE TITLE SCHREIER, WARREN P NAME NAME STATE OF FROM THAT ! 233 N E 212TH TERRACE and soft the second sec STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N MIAMI BEACH FL TITLE □ Detete TITLE. SCHREIER, SUZANNE NAME NAME STREET ADDRESS 233 NE 212TH TERRACE STREET ADDRESS A STATE OF THE STA CITY-ST-ZIP N MIAMI BEACH FL CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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 three like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/01

305-690-9726

Daytime Phone #