FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 22, 2001 8:00 am **DOCUMENT # H15273 Secretary of State** ABLE MARINE AND BOAT YARD, INC. 03-22-2001 90038 044 ***150.00 Principal Place of Business Mailing Address 7930 HAWTHORNE AVENUE 7930 HAWTHORNE AVENUE MIAMI-BEACH FL 3314F MIAMI-BEACH-FL 33141 C0036807 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 26-5223593 11AM MIAMI Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired ロみロに Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROOKS, ROY H., JR. Street Address (P.O. Box Number is Not Acceptable) 2625 PONCE DE LEON BLVD. **CORAL GABLES FL 33134** City Zip Code 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Dolete TITLE TITLE Change ☐ Addition PICCIOLO, MATSUI NAME 19961 N.E. 10 P.L. WA 7990 HAWTHORNE AVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33179 CITY-ST-ZIP MIAMI-BEACH FL CITY-ST-ZIP ☐ Addition NAME PICCIOLO, RAYMOND J NAME STREET ADDRESS 2537 TORTUGAS LN STREET ADDRESS FT LAUDERDALE FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition PICCIOLO, DAVID J NAME JOSE HAWTHORNE AVE 19961 N.E. 10 PL WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMLBEACH FL MIAMI, FL 33179 CITY-ST-ZIP TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete DITE ☐ 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 other like appowered.