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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J13177 1. Corporation Name

SOMBRERO MARINA, INC.

FILED Feb 11, 1999 8:00 am Secretary of State

02-11-1999 90051 026 ***150.00



Salick Apt F, efc. Suite Fee Required Status Sta	Dringing! Plac							
P O BOX 3897, MARATHON SHORES, FL 30502 MARATHON SHORES, FL 30502 **MARATHON SHORES, FL 30502 **MARATHON SHORES,	Principal Plac	e of Business	Mailing Address				** • • • • • • • • • • • • • • • • • •	
Applied For Country Suite, Apt. 8; etc. Suite, Apt. 8; etc	1324 COCO PL	.UM RD.	1324 COCO PLUM RD.			•		
2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applicable					. FL 33052			
Principal Place of Business 2a, Malling Address A. FEI Number Applicable	MARATHON SHORES FL 33052		MARATHON SHORES FL 33052					
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Salick Apt F, efc. Suite Fee Required Status Sta	2. Principal Place of Business		2a. Mailing Address			·	Ap	plied For
City & State	21		26			NOT APPLICABLE	No	t Applicable
City & State	Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired		
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Zip Country Zip Country S. This corporation owes the current year Intangible Ves Zim S. Name and Address of Current Registered Agent S. Name and Address of Current Registered Agent S. Name and Address of Name Registered Agent S. Name and Addr	City & State		<u>⊢</u> ,					
25 26 28 30 Personal Property Tax. Ves No.	23			0	A -m			o Fees
9. Name and Address of Current Registered Agent DEMARAS, VICTOR 1924 COCO PLUM RD. MARATHON FL 33050 83 44 City FL 85 27 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 27 Code 85 Address (P.O. Box Number is Not Acceptable) 85 Street Address (P.O. Box Number is Not Acceptable) 86 Address (P.O. Box Number is Not Acceptable) 87 Street Address (P.O. Box Number is Not Acceptable) 88 Address (P.O. Box Number is Not Acceptable) 89 Address (P.O. Box Number is Not Acceptable) 80 Address (P.O. Box Number is Not Acceptable) 81 Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83 Address (P.O. Box Number is Not Acceptable) 84 City FL 85 27 Code 85 Address (P.O. Box Number is Not Acceptable) 85 Address (P.O. Box Number is Not Acceptable) 86 Address (P.O. Box Number is Not Acceptable) 87 Bart Acceptable 88 Address (P.O. Box Number is Not Acceptable) 89 Address (P.O. Box Number is Not Acceptable) 80 Address (P.O. Box Number is Not Acceptable) 80 Address (P.O. Box Number is Not Acceptable) 81 Bart Acceptable 81 Bart Acceptable 82 Bart Acceptable 83 Bart Acceptable 84 City 85 Bart Acceptable 85 Bart Acceptable 85 Bart Acceptable 86 Bart Acceptable 86 Bart Acceptable 87 Bart Acceptable 87 Bart Acceptable 88 Bart Acceptable 88 Bart Acceptable 89 Bart Acceptable 89 Bart Acceptable 89 Bart Acceptable 80 Bart Acceptable 81 Bart Acceptable 81 Bart Acceptable 82 Bart Acceptable 83 Bart Acceptable 84 Bart Acceptable 84 Bart Acceptable 84 Bart Acceptable 84 Bart Acceptable 85 Bart Acceptable 86 Bart Accept			`		ıry	1		V.
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DEMARAS, VICTOR 1824 COCO PLUM RD. MARATHON FL 33050 4 City FL 85 ZIP Code 4 City FL 85 ZIP Code 5 ZIP Code 6 ZIP Compare to the provisions of Sections 807 0502 and 807.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. It am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and the registered of the corporation's board of directors. I hereby accept the appointment as registered Signature required when whotelengh to the purpose of changing its registered Signature required when whotelengh to the purpose of changing its registered Signature required when whotelengh to the purpose of changing its registered Signature required when whotelengh to the purpose of changing its registered signature required when whotelengh to the purpose of changing its registered signature required when whotelengh to the purpose of changing its registered signature required when whotelengh to the purpose of changing its registered signature required when whotelengh to the purpose of changing its registered signature required when whotelengh to the purpose of changing its registered signature required when whotelengh to the purpose of purpose its registered signature required when whotelengh to the purpose of the purpose o		9. Name and Address of Curre	nt Registered Agent		R1 Name	10. Name and Address of New Registered A	gent	
Size Address (P.O. Box Number is Not Acceptable)	DEM	IARAS, VICTOR			, italiio			
MARATHON FL 33050 State				82 Street A		dress (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above hamed corporation submits this statement for the purpose of changing list registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment are registered office or registered agent are familiar with, and accept the obligations of, Section 607.0508, Florida Statules. SIGNATURE					12		1, 3 ; x 4 x 1: 3 1 5 .81: 3	egis Torres
1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and manufactures of registered agent, or both, in the State of Florida. Statutes. SIGNATURE		.			~	· · · · · · · · · · · · · · · · · · ·	1 21 2 2 2	
11. Pursuant to the provisions of Sections 607,6502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered digent am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature					34 City	FL	85 Zip C	Code
affice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent with, and accept the obligations of, Section 607.950s, Florida Statume required when rehitating) 12.	.11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508. Florida Statute	s, the ab	ove-named co	moration submits this statement for the purpose of cl	hanging its	registered
12	, , , , , , , , , , , , , , , , , , , ,	registered agent, or both, in the State	of Florida. Such change was au	thorized	ov the corpora	ition's board of directors. I hereby accept the appoint	ment as reg	gistered
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14. 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 annual ten

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR