

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 09, 2003 8:00 am
Secretary of State

01-09-2003 90119 015 ***158.75

DOCUMENT # L66673

1. Entity Name
HIGH TIDE MARINE CORP.



Principal Place of Business
**1535 HARBOR DR
MARATHON FL 33050
US**

Mailing Address
**P.O. BOX 501339
MARATHON FL 33050
US**



2. Principal Place of Business

505 107th GULF

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Marathon, FL

Zip

Country

Zip

Country

33050

Monroe

4. FEI Number **65-0186472**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PIEDRA, DANILO
1535 HARBOR DR
MARATHON FL 33050**

Name

PIEDRA, DANILO

Street Address (P.O. Box Number is Not Acceptable)

505 107th GULF

City

Marathon

FL

Zip Code

33050

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-6-03

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Delete |
|-------|--------------------------|----------------|-------------|--------------------------|
| | D | | | <input type="checkbox"/> |
| | PIEDRA, DANILO | | | |
| | 9511 NW 10TH ST | | | |
| | PEMBROKE PINES FL | | | |
| | | | | <input type="checkbox"/> |
| | | | | |
| | | | | <input type="checkbox"/> |
| | | | | |
| | | | | <input type="checkbox"/> |
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| | | | | <input type="checkbox"/> |
| | | | | |
| | | | | <input type="checkbox"/> |
| | | | | |

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|----------------------------------|----------------|-------------|-------------------------------------|--------------------------|
| | PIEDRA, DANILO | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | 505 107th GULF | | | | |
| | Marathon, FL 33050 | | | | |
| | | | | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | |
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CR2E034 (10/02)

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-03

Date

305 743 0269

Daytime Phone #