

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # L97000000692

1. Entity Name
V.SHIPS FLORIDA L. C.

Principal Place of Business
1101 BRICKELL AVE. #302-S
MIAMI FL 33131

Mailing Address
1101 BRICKELL AVE. #302-S
MIAMI FL 33131

FILED

01 JAN 19 PM 3:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0763358

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FIRTH, BRUCE W
1101 BRICKELL AVE.
SUITE 302-5
MIAMI FL 33131

Name

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

City

FL

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)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME MGR WELLNER, ROBERT G
STREET ADDRESS 22 JERICHO TURNPIKE
CITY-ST-ZIP MINEOLA NY 11501

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGR BIGGI, TULLIO
STREET ADDRESS 22 JERICHO TURNPIKE
CITY-ST-ZIP MINEOLA NY 11501

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MGR JUAN, CARLOS
STREET ADDRESS 5805 BLUE LAGOON DR., STE. 400
CITY-ST-ZIP MIAMI FL 33126

TITLE NAME
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TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FIRTH, BRUCE W

01/17/01

305 371 7722

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)