

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 02, 2003 8:00 am
Secretary of State

09-02-2003 90193 041 ***150.00

DOCUMENT # M29250

1. Entity Name
CALLING ALL SHIPS INC.



Principal Place of Business
**5075 N.W. 159TH ST.
HIALEAH FL 33014**

Mailing Address
**5075 N.W. 159TH ST.
HIALEAH FL 33014**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2664155**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FENDELL, ASHER L
5075 NW 159 ST.
HIALEAH FL 33014**

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. 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

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
PD	FENDELL, ASHER LIONEL 5075 N.W. 159 ST. HIALEAH FL		
	☐ Delete		☐ Change ☐ Addition
VTS	FENDELL, DAVID 5075 NW 159TH ST HIALEAH FL		
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition
	☐ Delete		☐ Change ☐ Addition

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-11-03

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

CAS

CALLING ALL SHIPS, INC

5075 N.W. 159th STREET ~ HIALEAH, FLORIDA 33014
Phone (305) 620-3502 ~ Fax (305) 624-1970 ~ Email cas_inc@bellsouth.net

80143612

M29250

August 13, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Document#M29250 FEI#59-2664155

To Whom It May Concern:

We received the late 2003 UBR filing. Apparently we never received it at the beginning of the year. Therefore we request that you do not penalize us with the late fee. If you look at our history you will see that we have always filed in a timely manner.

Should you need further information please feel free to call.

Sincerely,



Lionel Fendell
President
Enclosures (2)