

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M51791

1. Entity Name

COCONUT GROVE YACHT SALES, INC.

R

FILED
Aug 04, 2000 8:00 am
Secretary of State

08-04-2000 90001 044 ***150.00

Principal Place of Business

3350 N.W. 21ST STREET
2ND FLOOR
MIAMI FL 33142
US

Mailing Address

3350 N.W. 21ST STREET
2ND FLOOR
MIAMI FL 33142
US

2. Principal Place of Business

2051 NW 11th St. Suite 101

3. Mailing Address

2051 NW 11th St. Ste. 101

Suite, Apt. #, etc.

Suite 101

Suite, Apt. #, etc.

Suite 101

City & State

Miami, FL

City & State

Miami, FL

Zip

33125

Country

US

Zip

33125

Country

US

4. FEI Number

59-2801903

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MENDOZA, EDUARDO G.

~~3350 N.W. 21ST STREET~~ 2051 NW 11th St.
~~2ND FLOOR~~ Suite 101
~~MIAMI FL 33142~~ Miami, FL 33125

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 X

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☐ Delete
NAME MENDOZA, EDUARDO G.
STREET ADDRESS 3350 N.W. 21ST STREET, 2ND FLOOR
CITY-ST-ZIP MIAMI FL 33142

TITLE Vice President ☐ Change ☒ Addition
NAME Felix Mari
STREET ADDRESS 2051 NW 11th St. Ste 101
CITY-ST-ZIP Miami, FL 33125

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Attachment Doc# M5179/
DO076575

Coconut Grove Yacht Sales

2051 NW 11th Street, Suite 101

Miami, FL 33125

July 31, 2000

July 31, 2000

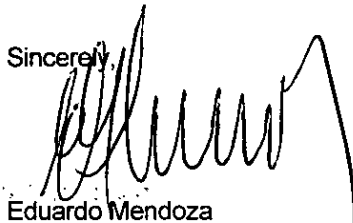
Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

I Eduardo Mendoza never received first notice for payment. My office moved and got second notice on July 8, 2000. Here is payment of \$150.00

Sincerely,



Eduardo Mendoza

President of Coconut Grove Yacht Sales