

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2003 8:00 am
Secretary of State

7/2

07-28-2003 90153 048 ****61.25

DOCUMENT # N01000006382

1. Entity Name

ABITARE DOCK MAINTENANCE CORPORATION



Principal Place of Business

201 S BISCAYNE BLVD. STE 2900
MIAMI FL 33131

Mailing Address

201 S BISCAYNE BLVD. STE 2900
MIAMI FL 33131

55053758

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number ~~APPLIED FOR~~

☒ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MYERS, KENNETH M
201 S BISCAYNE BLVD, STE 2900
MIAMI FL 33131

7. Name and Address of New Registered Agent

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 \$61.25
After September 10, 2003, min will be \$236.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	FARRELL, MELISSA	
STREET ADDRESS	3179 VIA ABITARE WAY	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	GAMBOA, CARLOS	
STREET ADDRESS	3169 VIA ABITARE WAY	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE	D	<input type="checkbox"/> Delete
NAME	MYERS, KENNETH M	
STREET ADDRESS	3182 VIA ABITARE WAY	
CITY-ST-ZIP	MIAMI FL 33133	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	D & S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Harold Robinson	
STREET ADDRESS	3163 Via Abitare Way,	
CITY-ST-ZIP	Miami, FL 33133	
TITLE	D & P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 reports 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 617, 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:

Kenneth M. Myers (Director)

July 24, 2003 305.577.7717

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (4/03)

attachment

**SQUIRE
SANDERS** | LEGAL
COUNSEL
WORLDWIDE

SQUIRE, SANDERS & DEMPSEY L.L.P.

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55053758

#N01000004382

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kmyers@ssd.com

August 5, 2003

Florida Department of State
Attention: Corporations Division
P.O. Box 6327
Tallahassee, Florida 32314

Re: **ABITARE DOCK MAINTENANCE CORPORATION**
Reference No. N01000006382

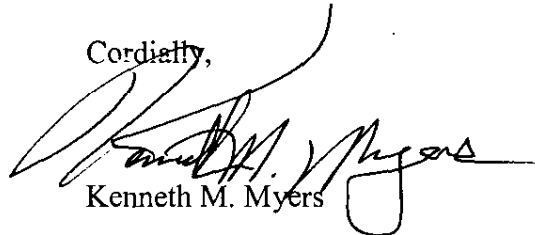
Dear Madams and Sirs:

Thank you for your July 30, 2003 letter regarding the above corporation and reference number. You indicated that a correction should be made with respect to our original statement that we applied for an FEI number. In the original filing we indicated an initial intention to apply for an FEI number, but upon reflection, after the initial corporation was filed, we determined that it was totally unnecessary to apply for an FEI number because we do not purchase goods, materials or services, and we have no income whatsoever in the corporation. As a matter of fact, the corporation does not even have a bank account. We determined that it was inapplicable to apply for the FEI number, and therefore we never applied for that number.

I am therefore enclosing a corrected annual report checking the item under number 4 as "Not Applicable," in view of the fact that the FEI number was never applied for.

I am therefore asking that you process the enclosed annual report, as amended. If you have any questions, please do not hesitate to call me. Thank you for your assistance.

Cordially,



Kenneth M. Myers

KMM:mmj