

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 15 AM 10:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA500017337295
04/30/03--01003--006 ***300.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000007044			
1. Entity Name SEA PORT AGENCIES (USA), INC.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 4474 WESTON RD.		3. Mailing Address 4474 WESTON RD.	
Suite, Apt. #, etc. No. 180		Suite, Apt. #, etc. No. 180	
City & State Ft. Lauderdale Fl.		City & State Ft. Lauderdale, Fl.	
Zip 33331	Country USA	Zip 33331	Country USA
4. FEI Number 65-0977053		Applied For ☐ (Not Applicable)	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name German A. CARRIAZO			
Street Address (P.O. Box Number is Not Acceptable) 4474 WESTON RD.			
No. 180			
City Ft. Lauderdale		FL	Zip Code 33331
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 <i>x [Signature]</i>		German A. Carriazo Registered Agent 04/11/2003	
January 1 - May 1, Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 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			
TITLE PD.	NAME CARRIAZO, German A.	TITLE	
STREET ADDRESS 4474 Weston Rd.		STREET ADDRESS	
CITY-ST-ZIP No.180 Ft. Lauderdale, Fl. 33331		CITY-ST-ZIP	
TITLE	NAME	TITLE	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	NAME	TITLE	
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TITLE	NAME	TITLE	
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CITY-ST-ZIP		CITY-ST-ZIP	
DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 on an attachment with an address, with all other like employment.			
SIGNATURE: <i>x [Signature]</i>		German A. Carriazo President 04/11/2003 (954-389-6187)	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR2E0348 (12/02)

SEA PORT AGENCIES (USA), INC.

TO WHOM IT MAY CONCERN:

TO: DIVISION OF CORPORATION

P.O. BOX 6327

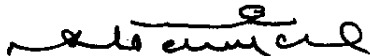
TALLAHASSEE, FL 32314

ENCLOSED YOU WILL FIND THE ANNUAL REPORT FORM ALONG WITH A CHECK PAYABLE TO THE FLORIDA DEPARTMENT OF STATE TO PROPERLY UP-DATE THE ABOVE MENTIONED CORPORATION.

DUE TO A CHANGE OF PRINCIPAL AND MAILING ADDRESS I NEVER RECEIVED FIRST NOR SECOND NOTICE FOR 2002 UNIFORM BUSINESS REPORT. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT THIS CORPORATION IN ITS CURRENT STATUS.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER AND IF YOU SHOULD HAVE ANY QUESTION REGARDING THIS LETTER DON' T HESITATE TO CONTACT ME AT THE NEW ADDRESS LISTED IN THE ANNUAL REPORT .

CORDIALLY



GERMAN A CARRIAZO

PRESIDENT