2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2001 8:00 am Secretary of State DOCUMENT # P0000061506 1. Entity Name AMMA BOAT CORP. 04-27-2001 90379 016 ***150.00 Principal Place of Business Mailing Address 2100 PONCE DE LEON BLVD SUITE 1170 2100 PONCE DE LEON BLVD SUITE 1170 **TIFU** CORAL GABLES FL 33134 **CORAL GABLES FL 33134** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEi Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ___ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MONTENEGRO, ALINA A Street Address (P.O. Box Number is Not Acceptable) 2100 PONCE DE LEON BLVD SUITE 1170 CORAL GABLES FL 33134 City 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 Rorida. Signature, typed or printed name of registered agent and title II applicable. DATE (NOTE: I-egistered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition TITLE ☐ Dalete TITLE ALONSO-POCH, MANUEL NAME NAME STREET ADDRESS 2100 PONCE DE LEON BLVD SUITE 1170 STREET ADDRESS CITY-ST-ZIP CITY-ST-712 CORAL GABLES FL 33134 Addition ☐ Delete TITLE TITL F MONTENEGRO, ALINA A NAME NAME STREET ADDRESS 2100 PONCE DE LEON BLVD SUITE 1170 STREET ADDRESS CITY-ST-ZP CORAL GABLES FL 33134 ... CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Addition ☐ Change Delete TITI F TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

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