

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 13, 2001 8:00 am**  
**Secretary of State**

09-13-2001 90007 001 \*\*\*550.00

**DOCUMENT # P00000094761**

1. Entity Name  
**SEA POINT INVESTMENTS, INC.**

Principal Place of Business  
**710 NE 126TH ST. NORTH**  
**MIAMI FL 33161**

Mailing Address  
**710 NE 126TH ST. NORTH**  
**MIAMI FL 33161**

2. Principal Place of Business

**3370 HIDDEN BAY DRIVE**

3. Mailing Address

**3370 HIDDEN BAY DRIVE**

Suite, Apt. #, etc.

**APT 1908**

Suite, Apt. #, etc.

**APT 1908**

City & State

**AVENTURA FL**

City & State

**AVENTURA FL**

Zip

**33180**

Country

**USA**

Zip

**33180**

Country

**USA**

4. FEI Number

**65-1048100**

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**HARRISON, JOHAN K**  
**710 NE 126TH ST. NORTH**  
**MIAMI FL 33161**

7. Name and Address of New Registered Agent

Name **HARRISON, JOHAN K**  
 Street Address (P.O. Box Number is Not Acceptable)  
**3370 HIDDEN BAY DRIVE # 1908**  
 City **AVENTURA** FL Zip Code **33180**

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

*[Signature]*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**9/7/01**

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 12, 2001 Fee 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HARRISON, JOHAN K</b> <b>710 NE 126TH ST. NORTH</b> <b>MIAMI FL 33161</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>HARRISON, JOHAN K</b> <b>3370 HIDDEN BAY DRIVE # 1908</b> <b>AVENTURA, FL 33180 USA</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**9/8/01**

Daytime Phone #

**949 497 2020**

CR2E034 (5/01)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : SEA POINT INVESTMENT INC.
2. The mailing address of the corporation : 3370 HIDDEN BAY DRIVE APT 1908  
AVENTURA, FL 33180
3. Date of incorporation/qualification: 10/6/2000 Document number: P00000094761
4. The name and address of the current registered agent and office:
- HARRISON, JOHAN K  
3370 HIDDEN BAY DRIVE # 1908  
AVENTURA, FLA 33180 USA
5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)
- 3370 HIDDEN BAY DRIVE # 1908  
AVENTURA, FLA 33180 USA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

John Harrison Director  
(Signature of an officer, chairman or vice chairman of the board)

9/7/01  
(Date)

JOHN HARRISON DIRECTOR  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

John Harrison  
(Signature of Registered Agent)

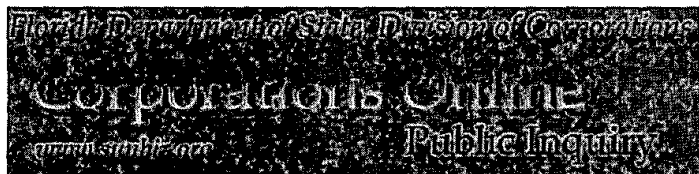
9/7/01  
(Date)

If signing on behalf of an entity,

SEA POINT INVESTMENTS  
(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*



Attachment  
#P0000094761  
9/18/00

**Florida Profit****SEA POINT INVESTMENTS, INC.****PRINCIPAL ADDRESS**

710 NE 126TH ST. NORTH  
MIAMI FL 33161

**MAILING ADDRESS**

710 NE 126TH ST. NORTH  
MIAMI FL 33161

**Document Number**  
P00000094761

**FEI Number**  
NONE

**Date Filed**  
10/06/2000

**State**  
FL

**Status**  
ACTIVE

**Effective Date**  
NONE

**Registered Agent**

Name & Address
HARRISON, JOHAN K 710 NE 126TH ST. NORTH MIAMI FL 33161

**Officer/Director Detail**

Name & Address	Title
HARRISON, JOHAN K 710 NE 126TH ST. NORTH MIAMI FL 33161	D

**Annual Reports**

Report Year	Filed Date	Intangible Tax
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[Previous Filing](#)[Return to List](#)[Next Filing](#)

No Events  
No Name History Information

*Attachment*  
*#P00000094761*  
*975500*

[View Document Image\(s\)](#)

**THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT**

[Corporations Inquiry](#)

[Corporations Help](#)

4: Sea Point  
Investments  
Please have them  
put in an address  
change.