

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 03, 2001 8:00 am
Secretary of State

04-03-2001 90108 026 ***150.00

DOCUMENT # 1. Entity Name <u>Brayside Boating Center Corp.</u>				DO NOT WRITE IN THIS SPACE	
Principal Place of Business <u>100480 Overseas Hwy</u>		Mailing Address <u>108 7th Lane</u>			
2. Principal Place of Business <u>100480 Overseas Hwy</u>		3. Mailing Address <u>108 7th Lane</u>			
Suite, Apt. #, etc. <u></u>		Suite, Apt. #, etc. <u></u>			
City & State <u>Key Largo FL</u> Zip <u>33037</u> Country <u>Monroe</u>		City & State <u>Key Largo FL</u> Zip <u>33037</u> Country <u>Monroe</u>		4. FEI Number <u>65-1048489</u> Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent <u>Joel Hernandez (old Pres)</u> <u>1315 Ludlam Cir.</u> <u>Miami Springs FL 33166</u>			7. Name and Address of New Registered Agent Name <u>Richard Garcia new (Pres)</u> Street Address (P.O. Box Number is Not Acceptable) <u>108 7th Lane</u> City <u>Key Largo FL</u> Zip Code <u>33037</u>		
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 <u>Joel Hernandez</u> <u>Richard Garcia V.P. and new Pres</u> <u>3/1/01</u> (Signature typed or printed name of registered agent and filer if applicable. (NOTE: Registered Agent signature required when resigning).)					
9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐			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 <u>President</u> ☒ Delete NAME <u>Joel Hernandez</u> STREET ADDRESS <u>1315 Ludlam Cir.</u> CITY-ST-ZIP <u>Miami Springs FL 33166</u>			TITLE <u>V.P. Pres</u> ☒ Change ☐ Addition NAME <u>Richard Garcia</u> STREET ADDRESS <u>108 7th Lane</u> CITY-ST-ZIP <u>Key Largo FL 33037</u> <u>To President and V.P.</u>		
TITLE <u></u> ☐ Delete NAME <u></u> STREET ADDRESS <u></u> CITY-ST-ZIP <u></u>			TITLE <u></u> ☐ Change ☐ Addition NAME <u></u> STREET ADDRESS <u></u> CITY-ST-ZIP <u></u>		
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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: <u>[Signature]</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>3/01/01</u> 305-451-3331 Daytime Phone #		