

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State

0282494 AV

DOCUMENT # P00000105708

1. Entity Name

MASTER YACHT PAINTERS, INC.

03-13-2002 90055 037 ***150.00

Principal Place of Business

**16100 S.W. 144TH AVE.
MIAMI FL 33177**

Mailing Address

**16100 S.W. 144TH AVE.
MIAMI FL 33177**

2. Principal Place of Business

7395 S.W. 195TH RD

Suite, Apt. #, etc.

3. Mailing Address

7395 S.W. 195TH RD

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FLA

City & State

MIAMI, FLA

4. FEI Number

65-1057900

Applied For

Not Applicable

Zip

33155

Country

USA

Zip

33155

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HERRERA, FRANCISCO
16100 S.W. 144TH AVE.
MIAMI FL 33177**

7. Name and Address of New Registered Agent

Name

JAVIER TEJERA

Street Address (P.O. Box Number is Not Acceptable)

7395 S.W. 195TH RD

City

MIAMI FL

Zip Code

33155

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 **X Javier Tejera**
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/30/02

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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 **PD** ☐ Delete
NAME **TEJERA, JAVIER**
STREET ADDRESS **16100 S.W. 144TH AVE.**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE **SD** ☒ Delete
NAME **HERRERA, FRANCISCO**
STREET ADDRESS **16100 S.W. 144TH AVE.**
CITY-ST-ZIP **MIAMI FL 33177**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PO** ☒ Change ☐ Addition
NAME **JAVIER TEJERA**
STREET ADDRESS **7395 S.W. 195TH RD**
CITY-ST-ZIP **MIAMI, FLA 33155**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: **X Javier Tejera**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/30/02

CR2E034 (9/01)

Attachment
#PO00000105708/510364

RESIGNATION

I hereby tender my resignation as Secretary and Director, of MASTER YACHT PAINTERS, INC., a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Dated Friday, February 01, 2002


FRANK HERRERA