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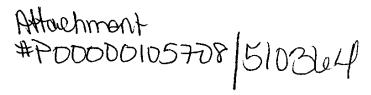
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2002 Uniform Business Report (UBR)

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AND TYPED OR PRINTED NA

Mar 13, 2002 8:00 am P00000105708 **Secretary of State** DOCUMENT # 1. Entity Name 03-13-2002 90055 037 ***150.00 MASTER YACHT PAINTERS, INC. Principal Place of Business Mailing Address 16100 S.W. 144TH AVE. 16100 S.W. 144TH AVE. MIAMI FL 33177 MIAMI FL 33177 2. Principal Place of Business 3. Mailing Address 7395 S.W 19 STRD 7395 S.W Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1057900 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6: Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ETERA JAVIER HERRERA, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 16100 S.W. 144TH AVE. MIAMI FL 33177 City 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. (NOTE: Registered Agent signature required when reinstating) nt and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tifte PD ☐ Delete TITLE Change Addition CR2E034 (9/01) TEJERA, JAMER NAME NAME 7395 STREET ADDRESS 16100 S.W. 144TH AVE. STREET ADDRESS CITY-ST-ZIP City: ST-ZIP **MIAMI FL 33177** TITLE 💢 Delete TITLE Change ☐ Addition NAME HERRERA, FRANCISCO NAME STREET ADDRESS STREET ADDRESS 16100 S.W. 144TH AVE. CITY-ST-ZIP MIAMI FL 33177 CITY-ST-ZIP Delete -☐ Change □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition 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



RESIGNATION

I hereby tender my resignation as Secretary and Director, of MASTER YACTH 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