

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 10, 2003 8:00 am
Secretary of State

07-10-2003 90108 023 ***150.00

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DOCUMENT # P01000052306

1. Entity Name
SCARLET BOATING CORP.



Principal Place of Business
**C/O BARED AND ASSOC. PA
1500 SAN REMO AVE SUITE 177
CORAL GABLES FL 33146**

Mailing Address
**C/O BARED AND ASSOC. PA
1500 SAN REMO AVE SUITE 177
CORAL GABLES FL 33146**

JUL 11 2003



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
1500 San Remo Ave
Suite, Apt. #, etc.
103

3. Mailing Address
1500 San Remo Ave
Suite, Apt. #, etc.
103

City & State
Coral Gables
Zip
33146 Country

City & State
Coral Gables
Zip
33146 Country

4. FEI Number **65-1114693**
Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**BARED AND ASSOC., PA
1500 SAN REMO AVE #177
CORAL GABLES FL 33146**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAPUANO, MAURICIO R 1500 SAN REMO AVE SUITE 177 CORAL GABLES FL 33146	<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
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. 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
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGMAURICIO.CAPUANO**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/03 305 666 6010
Date Daytime Phone #

CR2E034 (4/03)

Attachment
90141273
PO1000052306
BARED & ASSOCIATES, P.A.
ATTORNEYS AND COUNSELORS AT LAW

1500 SAN REMO AVENUE
SUITE 103
CORAL GABLES, FL 33146
TELEPHONE (305) 666-6010—FAX (305) 666-2831
BARED@BAREDLAW.COM

July 8, 2003

Division of Corporation
Corporate Filing
P.O. Box 6327
Tallahassee, Florida 32314

Re: Scarlet Boating Corp.
Our File No. 01-602

To whom it may concern:

Attached please find 2003 Uniform Business Report for the above captioned corporation. Please note that our law firm has had a change of address and do to this we did not receive the annual fee from our client on time to pay the state. We have done a change of address on the form please accept the \$150.00 filing fee.

Thank you in advance for your attention regarding this matter. If you should have any further question please contact our office.

Sincerely,

J. Bared
J. Bared

/jb