

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000053709

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: MIRAGE MARINE, INC.

Current Principal Place of Business:

8342 N.W. 66TH ST.
MIAMI, FL 33166

New Principal Place of Business:

6187 NW 167 STREET
#H-4
MIAMI, FL 33015

Current Mailing Address:

8342 N.W. 66TH ST.
MIAMI, FL 33166

New Mailing Address:

6187 NW 167 STREET
#H-4
MIAMI, FL 33015

FEI Number: 65-1116970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, OSCAR
8342 NW 66TH ST
MIAMI, FL 33166

Name and Address of New Registered Agent:

FERNANDEZ, OSCAR
6187 NW 167 STREET
#H-4
MIAMI, FL 33015

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: OSCAR FERNANDEZ

04/26/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FERNANDEZ, OSCAR
Address: 8342 NW 66TH ST.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FERNANDEZ, OSCAR
Address: 6187 NW 167 STREET #H-4
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OSCAR FERNANDEZ

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

Date