

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000104896

FILED  
Sep 12, 2002  
Secretary of State

Entity Name: BISCAYNE LADY CRUISES, INC.

## Current Principal Place of Business:

555 NE 15TH STREET STE 102  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

555 NE 15TH STREET STE 102  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 65-1153467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BETZ, GILBERT C  
2025 SW 32ND AVE STE #120  
MIAMI, FL 33145

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: SOFGE, CHARLES E  
Address: 114 W SAN MARINO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33159

Title: D ( ) Delete  
Name: SOFGE, HALEY E  
Address: 2705 HILOA STREET  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: SOFGE, FLORA M  
Address: 17094 SHETLAND LN  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: SOFGE, FLORA M  
Address: 14708 STIRRUP LANE  
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES SOFGE

D

09/12/2002

Electronic Signature of Signing Officer or Director

Date