

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 11, 2003 8:00 am
Secretary of State

08-11-2003 90290 001 ***150.00

DOCUMENT # P02000059068

1. Entity Name

EMERALD YACHT REFINISHING INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

16352 NW 15 STREET

Suite, Apt. #, etc.

3. Mailing Address

16352 NW 15 STREET

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

PEMBROKE PINES, FL

City & State

PEMBROKE PINES, FL

4. FEI Number

01-0700347

☒ Applied For

☐ Not Applicable

Zip

33028

Country

U.S.A

Zip

33028

Country

U.S.A

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

7. Name and Address of Current Registered Agent

Name

THO NGUYEN

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

16352 NW 15 STREET

PEMBROKE PINES, FL

City

↓

↓

FL

Zip Code

33028

**DO NOT WRITE
IN THIS SPACE**

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

Nguyen Tho

8-5-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	<u>PRESIDENT</u> <u>THO NGUYEN</u> <u>16352 NW 15 ST.</u> <u>PEMBROKE PINES, FL 33028</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>VICE PRESIDENT</u> <u>ALLEN NGUYEN</u> <u>16352 NW 15 ST.</u> <u>PEMBROKE PINES, FL 33028</u>	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Nguyen Tho

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-5-03

Date

Daytime Phone #

(954) 270-1458

CR2E034B (12/02)

Attachment #
80137 750

**ATTENTION: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS**

SUBJECT: EMERALD YACHT REFINISHING INC
Ref. Number: P02000059068

DATE: August 6, 2003

We have received the returned check of \$150. The reason for this letter is letting you know that we did not receive the annual/uniform business report forms prior to the May 1st, 2003 deadline. We are now submitting the **UBR** form that you had sent us along with the \$150.00 check in hoping that you could waive the late fee of \$400.

The date we established our business was May 29, 2002.

If you determine we still owe the late fee, please let us know the reasons then we would gladly mail the remaining amount by or before September 10th, 2003. We could be contacted at (954) 270-1458 or through mailing.

Thank you,
Emerald Yacht Refinishing Inc.