

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 18, 2003 8:00 am
Secretary of State

08-18-2003 90165 032 ***150.00

DOCUMENT # P02000061556

1. Entity Name
INTIMATE CHARTERS, INC.



Principal Place of Business
**6781 NW 34TH STREET
MARGATE FL 33063**

Mailing Address
**6781 NW 34TH STREET
MARGATE FL 33063**

2. Principal Place of Business

6781 NW 34ST

3. Mailing Address

6781 NW 34ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MARGATE FL

City & State

MARGATE FL

Zip

33063

Country

USA

Zip

33063

Country

USA

FEI Number

63-0451746

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**SOTO, CELIO MARIO
6781 NW 34TH STREET
MARGATE FL 33063**

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

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

(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 ☐ Delete
NAME **PDS**
STREET ADDRESS **SOTO, CELIO MARIO**
CITY-ST-ZIP **6781 NW 34TH STREET
MARGATE FL 33063**

TITLE ☐ Delete
NAME **VTD**
STREET ADDRESS **DOMINICCI, DENISE SOTO**
CITY-ST-ZIP **6781 NW 34TH STREET
MARGATE FL 33063**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 12, 2003

Date

Daytime Phone #

CR2E034 (4/03)

Attachment
90150967

P02000061556



Intimate Charters, Inc

August 13, 2003

To Whom It May Concern:

I received your Uniform Business Report registration form for the 1st time. According to this report it seems that I am being penalized for late registration. My NEW Corporation was under construction for several months and no one recalls receiving the initial registration form. With all chaos in the mail system it could be possible we never received it. Knowing that we would incur a late registration fee, we would of mailed in the payment promptly. Please contact me if any questions.

Intimate Charters, Inc
6781 nw 34st
Margate, Fl. 33063

Thank you for understanding,

Celio Soto
PDS