

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91012 010 ***150.00

DOCUMENT # P02000097586

1. Entity Name
SOUTHEAST MULTIHULLS, INC.



Principal Place of Business
**2665 S BAYSHORE DR STE 703
MIAMI, FL 33131**

Mailing Address
**2665 S BAYSHORE DR STE 703
MIAMI, FL 33131**

54042258



2. Principal Place of Business
110 Cape Florida Drive
Suite, Apt. #, etc.

3. Mailing Address
110 Cape Florida Drive
Suite, Apt. #, etc.

04132004 Chg-P CR2E034 (10/03)

City & State
Key Biscayne, Florida
Zip
33149
Country
USA

City & State
Key Biscayne, Florida
Zip
33149
Country
USA

4. FEI Number
11-3651734
Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**WORLD CORPORATE SERVICES, INC.
2665 S BAYSHORE DR STE 703
MIAMI, FL 33131**

7. Name and Address of New Registered Agent

Name
Enrique Dillon
Street Address (P.O. Box Number is Not Acceptable)
110 Cape Florida Drive
City
Key Biscayne **FL** Zip Code
33149

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

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

Enrique Dillon 4/13/04

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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
**DPS
DELL'OCA, MARTIN
2665 S BAYSHORE DR STE 703
MIAMI, FL 33131** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPS
Dillon, Enrique
110 Cape Florida Drive
Key Biscayne, Florida 33149** ☐ Change ☒ Addition

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

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

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

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

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

Enrique Dillon

4/13/04 (305) 361-0240

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #