2002 UNIFORM BUSINESS REPORT (UBR)

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SIGNATURE:

May 06, 2002 8:00 am Secretary of State DOCUMENT # P93000058583 1. Entity Name 05-06-2002 90259 034 ***150.00 SAILBOARDS MIAMI, INC. Principal Place of Business Mailing Address P.O. BOX 16 P.O. BOX 16 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0431412 Not Applicable _Country Zin _____ ------Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANKEL, EVAN D ESQ Street Address (P.O. Box Number is Not Acceptable) 8025 BISCAYNE BLVD. MIAMI FL 33138 City 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition CR2E034 (9/01 Change NAME DE LEON, OVIDIO NAME STREET ADDRESS 1935 S HIBISCUS DRIVE STREET ADDRESS CITY-ST-ZIP NORTH MIAM! FL 33181 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME DE LEON, KAREN NAME STREET ADDRESS STREET ADDRESS 1935 S HIBISCUS DRIVE CITY-ST-ZIP NORTH MIAMI FL 33181 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP I hereby certify that the information supplied with this filing does no 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 employed to exploite this report as growing by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does not

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