

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P93000067337**

1. Entity Name

KEY BISCAYNE BOAT RENTALS, INC.**FILED****Mar 12, 2001 8:00 am**
Secretary of State

03-12-2001 90023 006 ***158.75

Principal Place of Business

**3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE FL 33149**

Mailing Address

**3301 RICKENBACKER CAUSEWAY
KEY BISCAYNE FL 33149**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0450301**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FORS, JORGE L
1108 PONCE DE LEON
CORAL GABLES FL 33134**Name **Aurelio A. Piedra**

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

780 N.W. Le Jeune Rd #516

City

MIAMI**FL**

Zip Code

33126

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

3/4/019. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSTD** ☒ Delete
NAME **RUIZ, LUIS**
STREET ADDRESS **3301 RICKENBAKER CAUSEWAY**
CITY-ST-ZIP **KEY BISCAYNE FL 33149**TITLE **PSTD** ☐ Change ☒ Addition
NAME **FRETEL Ph. 1:ppm**
STREET ADDRESS **2371 SW 20th**
CITY-ST-ZIP **Miami FL 33145**TITLE **VPD** ☒ Delete
NAME **RUIZ, JORGE**
STREET ADDRESS **6965 BOTTLE BRUSH DR**
CITY-ST-ZIP **MIAMI LAKES FL 33014**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/01

Date

(305) 443-7122

Daytime Phone #

CR2E034 (10/00)