

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # ? P94 000010044

1. Entity Name

MARINA EXPORT INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90017 035 ***550.00

Principal Place of Business

Mailing Address

2. Principal Place of Business

2925 Aventura Blvd.

3. Mailing Address

c/o Loeb, Block & Partners LLP

Suite, Apt. #, etc.

Suite 308

Suite, Apt. #, etc.

505 Park Avenue, 9th Flr.

City & State

Aventura, Florida

City & State

New York, New York

Zip

33180

Country

Zip

10022

Country

4. FEI Number

X

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

Lawrence N. Rosen
2925 Aventura Blvd.
Suite 308
Aventura, Florida 33180

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.

SIGNATURE

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

(NOTE: Registered Agent Signature and Date when Submitting)

DATE

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, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

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\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

Sam Azout, President
c/o GIL-AZO
2875 N.E. 191st Street, PH1
Aventura, Florida 33180

☐ Delete

Jack Azout, Secretary
c/o GIL-AZO
2875 N.E. 191st Street, PH1
Aventura, Florida 33180

☐ Delete

Herbert M. Selzer, Assistant Secretary
c/o Loeb, Block & Partners LLP
505 Park Avenue, 9th Floor
New York, NY 10022

☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ Change

☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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.

MARINA EXPORT INC.

Assistant

SIGNATURE: By:

Herbert M. Selzer, Secretary 9/12/00 (212) 755-5510

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #