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FILED
Sep 23, 2002 8:00 am
Secretary of State

09-10-2002 90228 003 ***558.75

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000073829**
 1. Entity Name
ABLE BOAT, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
200 S. BISCAYNE BLVD.
 Suite, Apt. #, etc.
SUITE 5100
 City & State
MIAMI, FL
 Zip
33131 Country
US

3. Mailing Address
15840 S.W. 84 AV.
 Suite, Apt. #, etc.
 City & State
MIAMI, FL
 Zip
33157 Country
US

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0525181 Applied For
 Not Applicable

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

7. Name and Address of Current Registered Agent
 Name
VAN DER WALT, ROBERT J.
 Street Address (P.O. Box Number is Not Acceptable)
SUITE 5100, 121 UNION COMMON
200 S. BISCAYNE BLVD.
 City
MIAMI FL Zip Code
33131

DO NOT WRITE IN THIS SPACE

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 use if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
 (See criteria on back)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD (PRESIDENT SECRETARY) BURG, DONALD E. (Director) 15840 SW 84 AVE MIAMI, FL 33157	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR FABIAN, CARL 577 N.E. 96TH STREET MIAMI SHORES, FL 33138	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR LATONBE, RAY 1500 N.E. 105 ST MIAMI SHORES, FL 33138	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR BOONAN, DON 19645 E ST. ANDREWS DR MIAMI, FL 33015	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR VAN DER WALT, ROBERT 200 S. BISCAYNE BLVD. SUITE 5100 MIAMI, FL 33131	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TAKASUGI, ABEL DIRECTOR 5366 PASEO ORLANDO SANRA BARBANA, FL 93111	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Donald E. Burg 09/03/02 305-233-4306
Donald E. Burg 09/18/02 305-233-4306

CR2034B (12/01)