

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 25, 2003 8:00 am
Secretary of State

08-25-2003 90100 043 ***150.00

DOCUMENT # P95000008363

1. Entity Name
ATLANTIS SUBMARINES (MIAMI) INC.



Principal Place of Business
**1120 SE 3RD AVE
FT LAUDERDALE FL 33316
US**

Mailing Address
**1120 SE 3RD AVE
FT LAUDERDALE FL 33316
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0562369**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**THEOPEL, ROBERT
1120 SE 3RD AVE
FT LAUDERDALE FL 33316**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPST
THEOFEL, ROBERT
1120 SE 3RD AVE
FT LAUDERDALE FL** ☐ Delete

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

TITLE
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CITY-ST-ZIP ☐ Delete

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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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-22-03 954-779-1095

Date Daytime Phone #

CR2E034 (4/03)

Attachment



80140908
#PQ5000008363

Atlantis Adventures-Caribbean Region
1120 SE 3rd Avenue
Ft. Lauderdale, FL 33316
Phone: (954) 779-1095 Fax: (954) 779-1097

Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500


22nd August 2003

Dear Sirs,

RE: 2003 Uniform Business Report, FEI Number: 56-0562369

I would like to request a wavier of the late fee. This was the first notice I received that this fee was due and it arrived after May 2003, therefore I had no chance to pay it before the penalty fee was imposed.

Regards,



Robert Theofel
Atlantis Submarines (Miami) Inc