2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000013688** May 02, 2000 8:00 am 1. Entity Name MARLIN TOURS, INC. Secretary of State 05-02-2000 90154 047 ***150.00 Mailing Address Principal Place of Business C/O RETTIG C/O RETTIG HUBERTUSALLEE 6-8 HUBERTUSALLEE 6-8 BERLIN, GERMANY 14193 FL BERLIN, GERMANY 14193 3. Mailing Address RETTIG 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 33 *05* 42 POST FACH City & State Applied For City & State 4. FEI Number BERLIN 65-0559060 Not Applicable GERMAN Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RETTIG, H G Street Address (P.O. Box Number is Not Acceptable) 449 SE 11TH TERRACE DANIA FL 33004 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so Atter MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE Change Addition TITLE RETTIG, OLIVER NAME NAME HUBERTUSALLEE 6-8, 14193 BERLIN APT 127 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BERLIN, GERMANY 14193** ☐ Delete ☐ Change ☐ Addition TITI F TITLE RETTIG, H. GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 449 SE 11TH TERR CITY-ST-7IP CITY-ST-ZIP DANIA FL 33004 Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the corporation or the receiver or trusted enpowered to execute this report as changed, or on an attachment with an address, with all other like empowered.