2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # P95000024474 1. Entity Name NAUTICAL PARTS OF U.S.A., INC. 04-09-2001 90031 018 ***150.00 Principal Place of Business Mailing Address 1590 N.W. 27TH AVENUE 1590 N.W. 27TH AVENUE MIAMI FL 33125 MIAMI FL 33125 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0737918 Not Applicable Zip Country Zip Country \$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 COTO, XAVIER Street Address (P.O. Box Number is Not Acceptable) 1590 N.W. 27TH AVENUE **MIAMI FL 33125** 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 e if applicable. (NOTE: Registered Agent signature required when reinstating) Signature. a ped o FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE COTO, XAVIER NAME STREET ADDRESS STREET ADDRESS 1590 N.W. 27TH AVE. CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33125** Change ☐ Addition TITLE ☐ Delete TITLE NAME COTO, JAVIER NAME STREET ADDRESS STREET ADDRESS 1590 N.W. 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 Change ☐ Addition ☐ Delete TITLE STD NAME COTO, SILVIA NAME STREET ADDRESS STREET ADDRESS 1590 N.W. 27TH AVE. CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33125** Change ☐ Addition TITLE Delete TITLE NAME NAME COTO, RAUL STREET ADDRESS STREET ADDRESS 1590 NW 27TH AVE CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33125 Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

ResiDent 4/6/01 305637-9300