☐ Addition

☐ Change

FILED Apr 02, 1999 8:00 am

Secretary of State

04-02-1999 90028 027 ***150.00

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500046163 1. Corporation Name

BOATRIDES INTERNATIONAL, INC. Mailing Address Principal Place of Business 555 NE 15 ST 401 BISCAYNE BLVD. MIAMI FL 33136 SUITE 102 DO NOT WRITE IN THIS SPACE **MIAMI FL 33132** 3. Date Incorporated or Qualifed <u>05/31/1995</u> Applied For 2. Principal Place of Business 2a. Maifing Address 4, FEI Number Not Applicable 26 65-0622254 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State --- \$5.00 May Be: City & State Election Campaign Financing Added to Fees Trust Fund Contribution 28 Country Zio Zip Country This corporation owes the current year Intangible □No 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 BETZ, GILBERT C Street Address (P.O. Box Number is Not Acceptable) 82 2025 S.W. 32ND AVENUE **MIAMI FL 33145** 83 Zip Code City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature req Signature, typed or printed name of registered agent and title if applicable. CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change ☐ Addition TITLE □ DELETE 1.1 TITLE 1.2 NAME SOFGE, HALEY NAME 1.3 STREET ADDRESS STREET ADDRESS 2705 HILOLA CITY-ST-ZIP MIAMI FL 33133 1.4 CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 2.1 TTLE TITLE AICALDE, SANTIAGE 22 NAME NAME 2.3 STREET ADDRESS 3318 SW 20TH ST STREET ADDRESS MIAMI FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change □ DELETE 3.1 TITLE TITLE 3,2 NAME NAME THOMAS, JAMES 15211 SW 86TH AVE 3.3 STREET ADDRESS STREET ADDRES MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE Change 4.1 TITLE TITLE THOMAS, RICHARD 4.2 NAME NAME 4.3 STREET ADDRESS 15610 SW 84TH CRT STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change ☐ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME

14. 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 annual report or supplier ental annual 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 acceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in officer or director of the corporation Block 12 or Block 13 if changed, or

5.3 STREET ADDRESS

6.3 STREET ADDRESS

64 CITY-ST-71F

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME