2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with

FILED DOCUMENT # P9600051667 Mar 27, 2000 8:00 am **Secretary of State** OLD CONCH HARBOUR, INC. 03-27-2000 90104 032 ***150.00 Principal Place of Business Mailing Address 90311 OVERSEAS HWY., STE. B 90311 OVERSEAS HWY., STE. B TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0758187 Not Applicable Zip Country 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 JABRO, JOHN A Street Address (P.O. Box Number is Not Acceptable) 90311 OVERSEAS HWY., STE. B **TAVERNIER FL 33070** City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition Change TITLE ☐ Delete TITLE NAME PORTELA, JOSE D NAME STREET ADORESS STREET ADDRESS 90311 OVERSEAS HWY., STE. B CITY-ST-ZIP CITY-ST-ZIP TAVERNIER FL 33070 ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE . Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP iling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accordate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the security of the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee erport.