

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000063973

1. Entity Name

AMEURO SPORTBOAT SERVICE SALE AND EXPORT, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90381 029 ***150.00

0322100

Principal Place of Business

1535 CYPRESS DR #2
JUPITER FL 33469

Mailing Address

1535 CYPRESS DR #2
JUPITER FL 33469

00030000

2. Principal Place of Business

13205 US Hwy 1 S
Suite, Apt. #, etc.
Ste 507

3. Mailing Address

13205 US Hwy 1
Suite, Apt. #, etc.
Ste 507



DO NOT WRITE IN THIS SPACE

City & State

Juno Beach FL

City & State

Juno Beach FL

4. FEI Number

65-0817302

Applied For

Not Applicable

Zip

33408

Country

Zip

33408

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VARGA, ISTVAN
1535 CYPRESS DR #2
JUPITER FL 33469

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

13205 US Hwy 1 Ste 507

City Juno Beach

FL

Zip Code 33408

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PDV ☐ Delete
NAME ISTVAN, VARGA
STREET ADDRESS 638 NORTH U.S. HWY #115
CITY-ST-ZIP TEQUESTA FL 33469

TITLE VP ☐ Delete
NAME VARGA, MIKLOS
STREET ADDRESS 1535 CYPRESS DR #2
CITY-ST-ZIP JUPITER FL

TITLE VP ☐ Delete
NAME VARGA, VIOTOR
STREET ADDRESS 1535 CYPRESS DR #2
CITY-ST-ZIP JUPITER FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 13205 US Hwy 1 Ste 507
CITY-ST-ZIP Juno Beach, FL 33408

TITLE ☒ Change ☐ Addition
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STREET ADDRESS 13205 US Hwy 1 Ste 507
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)