2001 UNIFORM BUSINESS REPORT (UBR)

RINTER

NAME OF SIGNING OFFICER

FILED Jan 30, 2001 8:00 am Secretary of State DOCUMENT # P96000090630 NAUTICAL BOUTIQUE II, INC. 01-30-2001 90183 033 ***158.75 Principal Place of Business Mailing Address 410 SE 5TH STREET 410 SE 5TH STREET HIALEAH FL 33010 HIALEAH FL 33010 C0012618 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0710897 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOLANOS, MICHAEL** Street Address (P.O. Box Number is Not Acceptable) 410 SE 5TH STREET HIALEAH FL 33010 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 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State AND DIRECTORS 11. OFFICERS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE □ Change Addition ☐ Delete TITLE NAME **BOLANOS, MICHAEL** NAME STREET ADDRESS STREET ADDRESS 410 SE 5TH STREET CITY-ST-7IP CITY-ST-ZIP HIALEAH FL 33010 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME **BOLANOS, MARTHA** NAME STREET ADDRESS 410 SE 5TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS 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 actoriess, with all other like empowered.