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DOCUMENT # P96000095305 1. Entity Name BOAT COP, INC.						Jan 29, 2002 8:00 am Secretary of State 01-29-2002 90082 018 ***150.00				
Principal Pla 3400 PRAIRIE MIAMI BEACH		S	Mailing Address 3400 PRAIRIE AVE MIAMI BEACH FL 33140				_	1210		119 1 2 114 1 23 1
2. Principal (•									
Suite, Apt	. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE				
City & State			City & State			4. F	El Number 65-0709355			plied For t Applicable
Zip (Country			Zip	Country			Certificate of Status Desired		8.75 Add ee Required	
	6. Name	and Address of Current F	legistered Agent			7. N	lame and Address of New Regi	stered Ag	jent	
		t·· -		Name						
	SKY, HENRY NRIE AVENU			Street Address (F			ox Number is Not Acceptable)			
MIAMI BEACH FL 33140								FL	Zip Code	
8. The above		submits this statement for		egistered office of Registered Agent signs			ent, or both, in the State of Florids		<u>. </u>	_
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, 2002 Fee will be \$550.00 Make Check Payable to Department of State			10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees				
11.		OFFICERS AND D	DIRECTORS	12.		ADI	DITIONS/CHANGES TO OFFICE	RS AND F	DIRECTORS	S IN 11
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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. 3059707547. SIGNATURE: Daytime Phone #