2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State DOCUMENT # P97000022574 HERITAGE SCHOONER CRUISES, INC. 04-05-2001 90023 010 ***150.00 Principal Place of Business Mailing Address 3145 VIRGINIA ST 3145 VIRGINIA ST MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0763112 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAGGIO, JOSEPH Street Address (P.O. Box Number is Not Acceptable) 3145 VIRGINIA ST MIAMI FL 33133 Zip Code FI 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Addition Change ☐ Delete TITLE TITLE MAGGIO, JOSEPH NAME NAME STREET ADDRESS STREET ADDRESS 3145 VIRGINIA ST CITY-ST-ZIP CITY-ST-ZIP MIAM) FL 33133 Addition ☐ Change TITLE ☐ Delete TITLE MAGGIO, BARBARA NAME NAME STREET ADDRESS STREET ADDRESS 3145 VIRGINIA ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33133 TITLE ☐ Change Addition TITLE ☐ Delete MAGGIO, DEAN NAME NAME STREET ADORESS STREET ADDRESS 3145 VIRGINIA ST CITY ST-ZIP MIAMI FL 33133 CITY-ST-ZIP-TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Detele TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 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.

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