2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

3145 VIRGINIA ST

MIAMI FL 33133

P97000022574

Mailing Address

3145 VIRGINIA ST

MIAMI FL 33133

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

1. Entity Name

HERITAGE SCHOONER CRUISES, INC.



4.

5.

FILED Jan 29, 2003 8:00 am Secretary of State

01-29-2003 90132 028 ***150.00

PATATUU

	CHECK HERE IF	MAKIN	NG CHAN	GES			
FEI Number	65-0763112			Applied For			
				Not Applicable			
Certificate of	Status Desired		\$8.75	Additional			

MAGGIO, JOSEPH 3145 VIRGINIA ST **MIAMI FL 33133**

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent							
Name							
	•						
Street Address (P.O	. Box Number is Not	Acceptable)					
	,						
City	•	•		Zip Code			

9. Election Campaign Financing

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. I am familiar with, and accept the obligations of registered agent.

Country

SIGNATURE

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

\$5.00 May Be Added to Fees

Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Delete MAGGIO, JOSEPH NAME NAME STREET ADDRESS 3145 VIRGINIA ST STREET ADDRESS **MIAMI FL 33133** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE MAGGIO, BARBARA NAMÉ NAME 3145 VIRGINIA ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP **MIAMI FL 33133** ☐ Addition TITLE ☐ Delete TITLE ☐ Change MAME MAGGIO, DEAN NAME

STREET ADDRESS STREET ADDRESS 3145 VIRGINIA ST CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** ■ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME

12. Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP