2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empower

SIGNATURE AND T

SIGNATURE:

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # **P97000025585** 1. Entity Name MIAMI SHORE EXCURSIONS, INC. 04-11-2001 90034 021 ***150.00 Mailing Address Principal Place of Business 2357 COLLINS AVE., STE. C 2357 COLLINS AVE., STE. C MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 にいひをおひひい 2. Principal Place of Business 3. Mailing Address 015 N. 1015 N. America Way DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 101 101 Applied For City & State 4. FEI Number City & State 65-0737310 Not Applicable Miami Miam Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33132 <u>33132</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LOPEZ: MARLON Street Address (P.O. Box Number is Not Acceptable) 19655 E. COUNTRY CLUB DR. #407 AVENTURA FL 33180 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **★** Addition ☐ Change D Delete TITLE TITLE Katherine M. Gaus NAME LOPEZ, MARLON NAME 11115 SW 148 Ct. STREET ADDRESS STREET ADDRESS 19655 E. COUNTRY CLUB DR. #407 FL 33196 CITY-ST-ZIP CITY-ST-7IP AVENTURA FL 33180 ☐ Addition Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI E ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Chanoe ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

R OR DIRECTOR

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.