

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2001 8:00 am
Secretary of State
 02-26-2001 90556 024 ***150.00

0089537

DOCUMENT # P97000101576

1. Entity Name

AXIS GROUP YACHT DESIGN, INC.

Principal Place of Business

**1000 PARKVIEW DRIVE
 SUITE 117
 HALLANDALE FL 33009**

Mailing Address

**1000 PARKVIEW DRIVE
 SUITE 117
 HALLANDALE FL 33009**

626827



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**P.O. Box 11323
 Suite, Apt. #, etc.
 FT. LAUDERDALE, FL**

3. Mailing Address

**P.O. Box 11323
 Suite, Apt. #, etc.
 FT. LAUDERDALE, FL**

City & State

City & State

4. FEI Number

65-0798659

Applied For

Not Applicable

Zip

33339

Country

Zip

33339

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MACCHIAROLI, GISELLA
 1000 PARKVIEW DRIVE
 SUITE 117
 HALLANDALE FL 33009**

7. Name and Address of New Registered Agent

Name **HORACIO BOZZO**
 Street Address (P.O. Box Number is Not Acceptable)
2259 DISCOVERY CIRCLE W.
 City **DEERFIELD BEACH FL** Zip Code **33442**

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

HORACIO BOZZO

FEB. 20, 2001

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, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **BOZZO, HORACIO**
 STREET ADDRESS **1000 PARKVIEW DRIVE SUITE 117**
 CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P.T** ☒ Change ☐ Addition
 NAME **BOZZO, HORACIO**
 STREET ADDRESS **P.O. Box 11323**
 CITY-ST-ZIP **FT. LAUDERDALE, FL 33339**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 NAME
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 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.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HORACIO BOZZO

Date

Daytime Phone #

FEB 20, 2001

CR2E034 (10/00)