2002 Uniform Business Report (UBR)

Mar 19, 2002 8:00 am P97000101576 DOCUMENT # **Secretary of State** 1. Entity Name 03-19-2002 90026 044 ***150.00 AXIS GROUP YACHT DESIGN, INC. Principal Place of Business Mailing Address P.O. BOX 11323 P.O. BOX 11323 FT. LAUDERDALE FL 33339 FT. LAUDERDALE FL 33339 2. Principal Place of Business 3. Mailing Address VIA PAOLO SAUT 319 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0798659 (LUCCA VIA REGGIO Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ITALY Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOZZO, HORACIO** Street Address (P.O. Box Number is Not Acceptable) 2259 DISCOVERY CIRCLE W. **DEERFIELD BEACH FL 33442** City Zip Code 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. HABUO BOZZO. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. **- \$5.00** May Be After May 1, 2002 Fee will be \$550.00 __ Trust Fund Contribution. (See criteria on back)**- **-** Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition **BOZZO, HORACIO** NAME NAME P.O. BOX 11323 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33339 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 abdress, with all other like empowered.

SIGNATURE:

TURE REQUERED PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR