

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000029287

1. Entity Name

CONQUEST YACHT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT -5 AM 11:09

Principal Place of Business

Mailing Address

5500 NW 21 TERRACE #16
FORT LAUDERDALE, FL 33309

5500 NW 21 TERRACE #16
FORT LAUDERDALE, FL 33309

2. Principal Place of Business

1650 NW 23rd AVE

3. Mailing Address

1650 NW 23rd AVE

Suite Apt. #, etc.

BAY C

Suite Apt. #, etc.

BAY C

City & State

FORT LAUDERDALE, FL

City & State

FORT LAUDERDALE, FL

Zip

33311

Country

BROWARD

Zip

33311

Country

BROWARD

4. FEI Number

65-0831546

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

RICARDO V. BAPTISTA

5500 NW 21 TERRACE #16

FORT LAUDERDALE, FL 33311

7. Name and Address of New Registered Agent

Name

RICARDO V. BAPTISTA

Street Address (P.O. Box Number is Not Acceptable)

1650 NW 23rd AVE

BAY C

City

FORT LAUDERDALE

FL

Zip Code

33311

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)

05/01/00

DATE

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, 2000 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 ☐ Delete
NAME DPS
STREET ADDRESS RICARDO V. BAPTISTA
CITY-ST-ZIP 5500 NW 21 TERRACE #16
FORT LAUDERDALE, FL 33311

TITLE ☐ Delete
NAME DVPT
STREET ADDRESS RICARDO V. BAPTISTA FILHO
CITY-ST-ZIP 5500 NW 21 TERRACE #16
FORT LAUDERDALE, FL 33311

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME DPS
STREET ADDRESS RICARDO V. BAPTISTA
CITY-ST-ZIP 1650 NW 23rd AVE BAY C
FORT LAUDERDALE, FL 33311

TITLE ☒ Change ☐ Addition
NAME DVPT
STREET ADDRESS RICARDO V. BAPTISTA FILHO
CITY-ST-ZIP 1650 NW 23rd AVE BAY C
FORT LAUDERDALE, FL 33311

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

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 officer 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 N changed or on an attachment with or without all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/00

Date

(954) 785-0659

Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2000 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: *Filing of Uniform Business Report 2000*
P98000029287
Conquest Yacht, Inc.

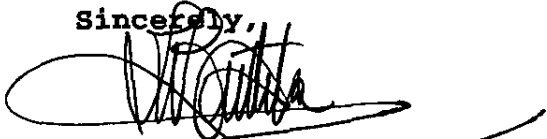
To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ricardo V. Baptista', with a large, sweeping flourish extending to the right.

RICARDO V. BAPTISTA - President
Conquest Yacht, Inc.
1650 NW 23rd Ave Bay C
Fort Lauderdale, FL 33311
Phone (954) 298-9307