2001 UNIFORM BUSINESS REPORT (UBR)

ENC MENETRIER

SIGNATURE:

FILED Apr 20, 2001 8:00 am Secretary of State DOCUMENT # P98000040633 1. Entity à ame NAUTIC AND CO. AMERICA, INC. 04-20-2001 90179 002 ***150 00 Mailing Address Principal Place of Business 850 NW 3RD STREET 2641 SW 18 STREET FORT LAUDERDALE FL 33312 DANIA FL 33004 3. Mailing Address 2. Principal Place of Business SW 20 ST ત્રે ૦૦૧ Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. BAY City & State 4. FEI Number Applied For City & State 65-0833494 Auderdale Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MENETRIER ERIC MENETRIER, ERIC Street Address (P.O. Box Number is Not Acceptable) 1544 ARGYLE DR FT LAUDERDALE FL 33312 zist3312 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. (NOTE: Registered Age FILE NOW!!! FEE 18 \$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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PD ☐ Delete TITLE TITLE NAME MENETRIER, ERIC NAME STREET ADDRESS STREET ADDRESS 2641 SW 18ST CITY-ST-ZIP CITY-ST-7IP FORT LAUDERDALE FL 33312 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change = Addition = ____ -__ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE □ Delete TITLE ☐ 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 Chapte 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.

04-16-01

Daytime Phone #