2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 06, 2002 8:00 am Secretary of State P98000043084 DOCUMENT # 1. Entity Name 03-06-2002 90030 027 ***150.00 LADY JEAN CHARTERS, INC. Principal Place of Business Mailing Address 1090 SE 3RD AVE 1080 SE 3RD AVE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0851243 Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WRIGHT, PETER Street Address (P.O. Box Number is Not Acceptable) 1080 SE 3RD AVE FORT LAUDERDALE FL 33316 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 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 ⁵11. ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME HUDSON, STEVEN W STREET ADDRESS 1080 SE 3RD AVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33316 CJTY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HUDSON, HARRIS W STREET ADDRESS STREET ADDRESS 1080 SE 3RD AVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 ☐ Change ☐ Addition TITLE ☐ Delete TITLE D NAME NAME WRIGHT, PETER STREET ADDRESS STREET ADDRESS 1080 SE 3RD AVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information surplied 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 of the stee ergowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empowered changed, or on an attachment w

FILED