

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000052727

1. Entity Name

BOSS SHIPPING, INC.

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90448 001 ***150.00

Principal Place of Business

Mailing Address

8491 N.W. 17 STREET
UNIT 109
MIAMI FL 33126

8491 N.W. 17 STREET
UNIT 109
MIAMI FL 33126-1025

2. Principal Place of Business

7950 NW 77 STREET

3. Mailing Address

7950 NW 77 STREET

Suite, Apt. #, etc.

SUITE #3

Suite, Apt. #, etc.

SUITE #3

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33166

Country

USA

Zip

33166

Country

USA

4. FEI Number

65-0853894

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BERNSTEIN, JEFFREY A
100 N. BISCAYNE BOULEVARD
SUITE 1707
MIAMI FL 33132

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME OSWALD, OLIVER
STREET ADDRESS 8491 N.W. 17 STREET, UNIT 109
CITY-ST-ZIP MIAMI FL 33126

TITLE D ☐ Change ☐ Addition
NAME OSWALD, OLIVER
STREET ADDRESS 7950 NW 77 STREET, SUITE #3
CITY-ST-ZIP MIAMI FL 33166

TITLE D ☐ Delete
NAME BOLDT, SIGRID
STREET ADDRESS 8491 N.W. 17 STREET, UNIT 109
CITY-ST-ZIP MIAMI FL 33126

TITLE D ☐ Change ☐ Addition
NAME BOLDT, SIGRID
STREET ADDRESS 7950 NW 77 STREET, SUITE #3
CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
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 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGRID BOLDT PRESIDENT 4/24/00 305.593.9339

Date

Daytime Phone #

CR2E034 (9/99)