FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P98000064393 THE BECK MARINE GROUP, INC. 04-10-2001 90082 015 \*\*\*150.00 Principal Place of Business Mailing Address 460 WEST 83RD STREET 460 WEST 83RD STREET **ՊՄՄԳՅ188** HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0860009 Not Applicable Zip. - -Country, Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARTHET, PATRICK C ESQ Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH BISCAYNE BOULEVARD **SUITE 1800** MIAMI FL 33131 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITI F ☐ Change NAME KONCHAK, ERIC NAME STREET ADDRESS STREET ADDRESS 460 W 83RD STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Change ☐ Addition Delete TITLE STD NAME NAME KNIGHT, KATHY .980 W 83RD STREET . 460 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP -HIALEAH FL 33014 TITLE ☐ Change ☐ Addition TITLE ☐ Delete KONCHAK, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 460 W 83RD STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME KONCHAK, CLIFFORD STREET ADDRESS STREET ADDRESS 460 W 83RD STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33014 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS 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 by 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 all other like exhipowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kathy Knight

4-5-0/305-821-6441

Daytime Phone #