

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90077 049 ***158.75

DOCUMENT # P98000092196

1. Entity Name
NEWBAY SHIPPING, INC.

Principal Place of Business
6100 BLUE LAGOON DRIVE
SUITE 250
MIAMI FL 33126

Mailing Address
6100 BLUE LAGOON DRIVE
SUITE 250
MIAMI FL 33126

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0874103**

☒ **Applied For**
☐ **Not Applicable**

5. Certificate of Status Desired ☐

\$8.75 **Additional**
Fee Required

6. Name and Address of Current Registered Agent

AZCARRETA, NATHALIE
5301 BLUE LAGOON, SUITE 470
MIAMI FL 33126

7. Name and Address of New Registered Agent

Name

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

6100 BLUE LAGOON DRIVE SUITE-250

City **MIAMI**

FL

Zip Code **33126**

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

1-23-02

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, 2002 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 **P** ☐ **Delete**
NAME **DE AZCARRETA, NATHALIE**
STREET ADDRESS **5301 BLUE LAGOON, SUITE 470**
CITY-ST-ZIP **MIAMI FL 33126**

TITLE **VPS** ☐ **Delete**
NAME **FEYRER, JOHN D**
STREET ADDRESS **5301 BLUE LAGOON, SUITE 470**
CITY-ST-ZIP **MIAMI FL 33126**

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
STREET ADDRESS **6100 BLUE LAGOON DR, SUITE 250**
CITY-ST-ZIP **MIAMI, FLORIDA. 33126**

TITLE ☒ **Change** ☐ **Addition**
NAME
STREET ADDRESS **6100 BLUE LAGOON DR. SUITE 250**
CITY-ST-ZIP **MIAMI, FLORIDA. 33126**

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

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

TITLE ☐ **Change** ☐ **Addition**
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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-02

(305)2637002

Date

Daytime Phone #

CR2E034 (9/01)