

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90159 015 ***150.00

DOCUMENT # P98000101752

1. Entity Name

MONACO MARINE MANAGEMENT CO., INC.

Principal Place of Business

Mailing Address

1500 CORDOVA ROAD
 SUITE 214
 FORT LAUDERDALE FL 33316

1500 CORDOVA ROAD
 SUITE 214
 FORT LAUDERDALE FL 33316-2190

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0886466

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

BARDFELD, J.D. SKIP
88 N.E. 168TH STREET
NORTH MIAMI BEACH FL 33162

Name

Steven Singer

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

88 N.E. 168th St

City

North Miami Beach, FL

Zip Code

33162

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

Cynthia Kelly

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 | <input type="checkbox"/> Delete |
| NAME | KELLY, CYNTHIA | |
| STREET ADDRESS | 1500 CORDOVA ROAD, SUITE 214 | |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33316 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | TISIER, MICHEL | |
| STREET ADDRESS | 1500 CORDOVA ROAD, SUITE 214 | |
| CITY-ST-ZIP | FORT LAUDERDALE FL 33316 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
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| 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:

Cynthia Kelly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

04-23-00

Daytime Phone #

954 462-0116

CR2E034 (9/99)