

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

0035767 AV

DOCUMENT # P99000006661

1. Entity Name
NEWCASTLE MARINE, INC.

08-31-2001 90235 036 ***550.00

Principal Place of Business
2875 NE ~~191st~~ 191 STREET
STE. 901
AVENTURA FL 33180

Mailing Address
C/O JON CHASSEN. ESQ.
201 S. BISCAYNE BLVD. 17TH FL.
MIAMI FL 33131

00000010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2875 NE 191 Street

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste 901

City & State

City & State

Miami, FL

4. FEI Number **65-0898413**

Applied For
 Not Applicable

Zip **33180**

Country
USA

Zip

Country

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

MIAMI CENTER REGISTERED AGENTS, INC.
201 S. BISCAYNE BLVD. 17TH FL.
MIAMI FL 33131

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 ☐ Delete
 NAME **D**
 STREET ADDRESS **MILLER, LESTER**
 CITY-ST-ZIP **20043 NE 39 PLACE**
AVENTURA FL 33180

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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

7/24/01 305 792 2201
 Date Daytime Phone #

CR2E034 (5/01)

LAW OFFICES
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Miami Center
Seventeenth Floor
201 So. Biscayne Blvd.
Miami, Florida 33131
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Broward Line: (954) 728-8100
Facsimile: (305) 379-3428

ALAN J. KLUGER
ABBEY L. KAPLAN
STEVEN I. PERETZ
HOWARD J. BERLIN
JON CHASSEN
STEVE I. SILVERMAN
BRUCE A. KATZEN
ANDREW P. GOLD
MICHAEL B. CHESAL
ELIOT C. ABBOTT
GREGORY P. BORGOGNONI
MICHAEL D. EHRENSTEIN
RONNY J. HALPERIN
TODD A. LEVINE

DEBORAH B. TALENFELD
MICHAEL S. PERSE
JASON S. OLETSKY
MICHAEL D. SEESE
TERRI MEYERS
JENA E. RISSMAN
MICHAEL J. SCHLESINGER
D. FERNANDO BOBADILLA
JASON R. MARKS
EUGENIA CHU
STUART R. SILVER
ALICE K. SUM
MICHAEL T. LANDEN
ROBERT P. CHARBONNEAU
RACHEL S. HECHT

OF COUNSEL:
RICHARD SHARPSTEIN

August 23, 2001

Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

RE: Newcastle Marine, Inc.

Dear Sir/Madam:

In connection with the above-referenced, enclosed please find a completed year 2001 Uniform Business Report together with our client's check No.2882 in the amount of \$550.00 representing the renewal fee required.

If you have any questions or comments, please do not hesitate to call me. My direct telephone number is 305-341-3035. We appreciate your assistance in this matter.

Very truly yours,

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Marie Chavarri

Marie Chavarri, Paralegal

Enclosures