

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000022963

1. Entity Name

DON RAY SAILS, INC.

FILED

01 JUN 28 PM 1:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
757 Southeast 17 Street 757 Southeast 17 Street  
Unit 324 Unit 324  
Ft. Lauderdale, Florida 33316 Fort Lauderdale, Florida 33316

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

65-0901943

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

SPIEGEL & UTRERA, P.A.  
343 Almeria Avenue  
Coral Gables, Florida 33134

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code  
33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE By: *Natalia Utrera*  
Signature, typed or printed name of registered agent and title if applicable.  
Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

June 27, 2001

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, 2001 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 PSTD ☐ Delete  
NAME Pigeon, Donald W.  
STREET ADDRESS 757 Southeast 17 Street  
CITY-ST-ZIP Ft. Lauderdale, Florida 33316

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
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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:

*Donald W. Pigeon*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald W. Pigeon, President

Date

Daytime Phone #

CR2E034 (11/00)

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA )  
COUNTY OF BROWARD )

1. Donald W. Pigeon is the President of DON RAY SAILS, INC., Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 22, 2000.
3. That the Corporation failed to file its 2000 Annual Report or pay the 2000 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
  - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
  - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2000 and 2001 Annual Report fees and the filing of its 2000 and 2001 Annual Reports, which are presented simultaneously with this Affidavit.
5. DON RAY SAILS, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 19 day of JUNE 2001

**FURTHER, AFFIANT SAYETH NOT**

DON RAY SAILS, INC.

By: Donald W. Pigeon  
Donald W. Pigeon, President

**SWORN AND SUBSCRIBED**

before me this 19th day of June, 2001.

Sherry Leigh Dorriety  
Notary Public, State of Florida at Large

Printed Name: SHERRY LEIGH DORRIETY

Commission Expires: Jan 19, 2004



Sherry Leigh Dorriety  
My Commission **CC003600**  
Expires January 19, 2004