2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 21, 2000 8:00 am Secretary of State DOCUMENT # P99000027167 1. Entity Name MEGA-BITE CHARTERS, INC. 07-21-2000 90002 008 ***150.00 Principal Place of Business Mailing Address 4810-BAY-HERON-PL:-#1013 4610 BAY HERON PL.: #1013 TAMPA FL 33616 **TAMPA FL 33616** 4805 BAY HERON PL 1805 Bay Heron Pl. **₩70**8 *SO* r 4 2. Principal Place of Business 3. Mailing Address 4805 Bay Heron Pl Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 80F# 14. FEI Number 59-3566874 City & State City & State Applied For TAMPA Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3341<u>6</u> 4ilbarare Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUBIO-ERNEST -- --Street Address (P.O. Box Number is Not Acceptable) 4810 BAY HERON PL., #1013 1805 BAY HERON Place TAMPA FL 33616 801 ₩ Zip Code ટ્રેસબા 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE ☐ Delete TITLE RUBIO, ERNEST F. Ernest F. Rubió NAME 4805 BAY HERON DI. # 108 4810 BAY HERON PL., #1013 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33616 CITY-ST-ZIP Tampa, RL 33616 Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE 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 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:

Attachment DW71231

July 10,2000

Division of Corporation P.O. Box 6327 Tallahassee, FL. 32314

To Whom It May Concern,

Enclosed you will find our check for \$150.00 along with the completed Uniform Business Report for the year 2000. We never received the first notification that such a report was due and with this being our second year in business we were unaware that such a report existed and needed to be completed on a yearly basis. We did move our company so my only conclusion as to why we did not receive the notification is that our mail was improperly forwarded. We do apologize for any inconveniences and greatly appreciate the waiving of the late fee. We are a small business and will be sure that this form in the future is completed in the allotted time.

Thank You,

Ernest F. Rubio

President

Mega-Bite Charters, Inc.

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