

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000032746

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

**Entity Name:** PREVEZA YACHTS GROUP AZURRA, INC.

## Current Principal Place of Business:

520 BRICKELL KEY DR  
SUTIE 1217  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

520 BRICKELL KEY DR  
SUTIE 1217  
MIAMI, FL 33131

## New Mailing Address:

**FEI Number:** 65-0910868

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

## Name and Address of Current Registered Agent:

PATINO, LUZ A  
520 BRICKELL KEY DR  
SUTIE 1217  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

MIELE, MARIA  
520 BRICKELL KEY DR  
SUTIE 1217  
MIAMI, FL 33131

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: MARIA MIELE

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MIELE, GUSTAVO  
Address: 888 BRICKELL KEY DR #1902  
City-St-Zip: MIAMI, FL 33131

Title: VD ( ) Delete  
Name: MIELE, JORGE  
Address: 888 BRICKELL KEY DR #1902  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUSTAVO MIELE

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date