

2000 UNIFORM BUSINESS REPORT (UBR)

2/28/00-90072-006-\$150.00-\$150.00

DOCUMENT # P99000034494

1. Entity Name

LITENING SPORT FISHING, INC.

FILED

00 MAR 27 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business FIESTA WAY LAUDERDALE FL 33301	Mailing Address 68 FIESTA WAY FORT LAUDERDALE FL 33301-1415
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
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4. FEI Number 65-0916575	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
BERGER, JAMES L
BERGER DAVIS & SINGMAN
100 NE 3RD AVENUE SUITE 400
FORT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent
Name
James L. Berger c/o Berger Davis & Singerman
Street Address (P.O. Box Number is Not Acceptable)
350-E.-Las-Olas-Blvd., Suite-1000
City Ft. Lauderdale FL Zip Code 33301

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: *James L. Berger* (NOTE: Registered Agent signature required when re-registering) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
<input type="checkbox"/> Delete D THIES, WILLIAM JR 68 FIESTA WAY FORT LAUDERDALE FL 33301	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP		
<input type="checkbox"/> Delete D THIES, NANCY 68 FIESTA WAY FORT LAUDERDALE FL 33301	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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: *William F. Thies, Jr.* DATE: 2/14/00 DAYTIME PHONE #: 954 566-1000

CR2E034 (9/99)