

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State
 05-23-2000 90197 049 ***158.75

DOCUMENT # **P99000036956**
 1. Entity Name
LET'S MAKE A DAQUIRI AT THE DOLPHIN, INC.

Principal Place of Business Mailing Address

2. Principal Place of Business 3. Mailing Address
401 BISCAYNE BLVD 401 BISCAYNE BLVD
 Suite, Apt. #, etc. Suite, Apt. #, etc.
MS 100 MS 100
 City & State City & State
MIAMI, FL MIAMI, FL
 Zip Country Zip Country
33132 DADE 33132 DADE

4. FEI Number Applied For
65-0995977 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
 Name **LESLEY A. BARNES**
 Street Address (P.O. Box Number is Not Acceptable) **401 BISCAYNE BLVD**
MS 100
 City **MIAMI** FL Zip Code **33132**

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 **Lesley A. Barnes** **4/25/00**
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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, 2000 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	NAME	STREET ADDRESS CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS CITY-ST-ZIP
☐ Delete	PRESIDENT	PARKER L. BARNES JR. 401 Biscayne Blvd MS 100 Miami FL 33132	☐ Change ☐ Addition		
☐ Delete	S/T	LESLEY A. BARNES 401 Biscayne Blvd MS 100 Miami FL 33132	☐ Change ☐ Addition		
☐ Delete	Vice-President	JAMES J. Keane Jr 401 Biscayne Blvd MS 100 Miami FL 33132	☐ Change ☐ Addition		
☐ Delete	Vice-President	John C. Hall 401 Biscayne Blvd MS 100 Miami FL 33132	☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		
☐ Delete			☐ Change ☐ Addition		

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: **Lesley Barnes** **Treasurer** **4/25/00** **305-372-5117**
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/99)