

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

07-09-2002 90377 029 ***158.75

DOCUMENT # P99000036956

1. Entity Name

LET'S MAKE A DAIQUIRI AT THE DOLPHIN, INC.

Principal Place of Business

401 BISCAYNE BLVD. #MS 100
 MIAMI FL 33132

Mailing Address

401 BISCAYNE BLVD. #MS 100
 MIAMI FL 33132

2. Principal Place of Business

11401 NW 12th Street

3. Mailing Address

11401 NW 12th Street

Suite, Apt. #, etc.

E 520

Suite, Apt. #, etc.

E 520

City & State

Miami, FL

City & State

Miami, FL

Zip

Country

33172 USA

Zip

Country

33172 USA

4. FEI Number

65-0995977

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

BARNES, LESLEY A

401 BISCAYNE BLVD, #MS 100
 MIAMI FL 33132

Name

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

City

FL

Zip Code

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)

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, 2002 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 ☐ Delete
 NAME P BARNES, PARKER L JR
 STREET ADDRESS 401 BISCAYNE BLVD, #MS 100
 CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME ST BARNES, LESLEY A
 STREET ADDRESS 401 BISCAYNE BLVD MS 100
 CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Delete
 NAME V KEANE, JAMES J JR
 STREET ADDRESS 401 BISCAYNE BLVD MS 100
 CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME V HALL, JOHN C
 STREET ADDRESS 401 BISCAYNE BLVD MS 100
 CITY-ST-ZIP MIAMI FL 33132

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
 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 supplement 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 record is maintained in the State of Florida; that I am authorized 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 jurisdiction, all other like empowered.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)