

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90020 014 ***150.00

DOCUMENT # P99000040489

1. Entity Name

ANCHOR WATCH MARINE, INC.

Principal Place of Business

3400 PAN AMERICAN DR., #6-60
MIAMI FL 33133

Mailing Address

3400 PAN AMERICAN DR., #6-60
MIAMI FL 33133

2. Principal Place of Business

2565 Tigertail Ave.
Suite, Apt. #, etc.

3. Mailing Address

2565 Tigertail Ave.
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Coconut Grove, FL

City & State

Coconut Grove

4. FEI Number

65-0913424

Applied For

Not Applicable

Zip

33133

Country

DADE

Zip

FL

Country

33133

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MUCCILLO, JOHN
3400 PAN AMERICAN DR., #6-60
MIAMI FL 33133

7. Name and Address of New Registered Agent

Name

John R. Muccillo

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

2565 Tigertail Ave.

City

Coconut Grove, FL

FL

Zip Code

33133

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]

Signature, to be printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/29/01

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, 2001 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

TITLE ☐ Delete
NAME D
STREET ADDRESS MUCCILLO, JOHN
CITY-ST-ZIP 3400 PAN AMERICAN DR., #6-60
MIAMI FL 33133

TITLE ☐ Delete
NAME D
STREET ADDRESS MUCCILLO, PATRICIA
CITY-ST-ZIP 3400 PAN AMERICAN DR., #6-60
MIAMI FL 33133

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME John R. Muccillo
STREET ADDRESS 2565 Tigertail Ave.
CITY-ST-ZIP Coconut Grove, FL 33133

TITLE ☒ Change ☐ Addition
NAME Patricia A. Muccillo
STREET ADDRESS 2565 Tigertail Ave.
CITY-ST-ZIP Coconut Grove, FL 33133

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

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

TITLE ☐ Change ☐ Addition
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 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

Patricia A. Muccillo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/01

Date

305-856-0474

Daytime Phone #

CR2E034 (10/00)