## 2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## **FILED** DOCUMENT # **P99000049595** Mar 04, 2000 8:00 am 1. Entity Name **Secretary of State** DARBY MARINE, INC. 03-04-2000 90090 013 \*\*\*150.00 Principal Place of Business Mailing Address C/O UNITED CORPORATE SERVICES. INC. C/O UNITED CORPORATE SERVICES. INC. 9200 SOUTH DADELAND BLVD. SUITE 508 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-2713 MIAMI FL 33156 3. Mailing Address 2. Principal Place of Business 865 Merrick Avenue 3890 Park Central BLvd N Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Pompano Beach, FL 33064 11590 65-0948457 Not Applicable Westbury, NY Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 33064 Fee Required 11590 USA USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) C/O UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 **MIAMI FL 33156** Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Treasurer □ Change Addition TITLE TITLE Director Addition Sheila Ashkin NAME NAME Michael Ashkin STREET ADDRESS 3890 Park Central Blvd-N STREET ADDRESS 3890 Park Central Blvd-N CITY-ST-ZIP CITY-ST-7IP Pompano Beach, FL Pompano Beach, FL 33064 X Addition ☐ Change Secretary □xo<del>x</del>ex TITLE Director Laura Kaħn Addition NAME Carl Ashkin STREET ADDRESS 865 Merrick Avenue STREET ADDRESS 865 Merrick Avenue Westbury, NY 11590 Westbury, NY CITY-ST-ZIP 11590 CITY-ST-7/P Assistant Secretary Change Addition TITLE TITLE □x0aenx Director Justina Soraci NAME NAME Addition Laura Kahn 865 Merrick Avenue STREET ADDRESS STREET ADDRESS 865 Merrick Avenue Westbury, NY 11590 CITY-ST-ZIP CITY-ST-ZIP Westbury, NY 11590 Chairman of the Board Change Addition ☐ Delete TITLE TITLE Michael Ashkin NAME NAME 3890 Park Central Blvd-N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Pompano Beach, FL 33064 CITY-ST-ZIP ☐ Delete CEO ☐ Channe Addition TITLE TITLE Carl Ashkin NAME NAME 865 Merrick Avenue STREET ADDRESS STREET ADDRESS 11590 CITY-ST-ZIP Westbury, NY CITY-ST-ZIP Change Addition President ☐ Delete TITLE TITLE Michael Caputo NAME NAME 865 Merrick Avenue STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Westbury, NY 11590 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 regioner 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 attach, nt with an **A**ddress; with

Daytime Phone #