FILED

Aug 08, 2003 8:00 am

## 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Secretary of State P99000049595 DOCUMENT # 08-08-2003 90096 031 \*\*\*550.00 1. Entity Name DARBY MARINE, INC. Principal Place of Business Mailing Address 865 MERRICK AVE 3890 PARK CENTRAL BLVD N POMPANO BEACH FL 33064 WESTBURY NY 11590 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEi Number 65-0948457 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCOB TITLE TITLE Addition ☐ Delete ASHKIN, MICHAEL NAME NAME 3890 PARK CENTRAL BLVD-N STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP CEOD TITLE Delete TITLE ☐ Change Addition ASHKIN, CARL NAME NAME 865 MERRICK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTBURY NY 11590 CITY-ST-ZIP TITLE Delete - -TITLE ☐ Change Addition KAHN, LAURA NAME NAME 865 MERRICK AVE STREET ADDRESS STREET ADDRESS WESTBURY NY 11590 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition ASHKIN, SHEILA NAME NAME 3890 PARK CENTRAL BLVD-N STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33064 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE KAHN, LAURA NAME 1: 1: NAME 865 MERRICK AVE STREET ADDRESS STREET ADDRESS WESTBURY NY 11590 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition SORACI, JUSTINA NAME NAME 865 MERRICK AVE STREET ADDRESS STREET ADDRESS **WESTBURY NY 11590** CITY-ST-ZIF CITY-ST-ZIP

12. 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 eath; that I am an efficer or director of the corporation or the feetiver or trustee empowered/to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ANATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1 92/03

Daytime Phone #

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