2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000081885** Aug 29, 2000 8:00 am Secretary of State 1. Entity Name FREEDOM SHIP INTERNATIONAL, INC. 08-29-2000 90033 022 ***150.00 Principal Place of Business Mailing Address 409 ST ARMAND'S CIRCLE P OBOX 5020 SARASOTA FL 34236 SARASOTA FL 34277 2. Principal Place of Business 3. Mailing Address Alternate 19 N 2706 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite# 4. FEI Number City & State Applied For 59-3596929 Not Applicable Zip Country \$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 HARRELL. DONALD J Street Address (P.O. Box Number is Not Acceptable) 1776 RINGLING BLVD SARASOTA FL 34236 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) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PRESIDENT ORMAN L.NIXON Addition TITLE ☐ Delete NAME NAME 2534 FRUIT TREE DRIVE STREET ADDRESS STREET ADDRESS CARASOTA FLA. 34239 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME M. GOVEH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FLA . 33771 SERREMAY - TREASMER | Change TITLE ☐ Addition TITLE Delete PETER Z. BANAS NAME NAME 2916 BRISLEWOOD DRIVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FLA. 34683 TITLE TITI F Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

(727)771-7722

ROKEN M. BOOCH - V.P.

Daytime Phone #

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Freedom Ship

City at Sea

www.freedomship.com

2706 Alternate 19 N. Suite #104

Palm Harbor, Florida 34683

Phone: 727-771-7722

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

August 23, 2000

Please find enclosed a completed Form UBR and a check of \$150 to cover the cost of filing the annual report. We understood it was important to file on time and we tried. We have previously submitted the first form with a check (prepared by my wife and signed by me) to our attorney Don Harrell in Sarasota for his signature on the form but he had misplaced the document. As a result we missed the filing deadline. We did not find that out until you mailed us a second form. This mishap was beyond our control so we respectfully request a waiver of the penalty.

Sincerely,

Norman Nixon