

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90103 026 ***150.00

DOCUMENT # V21106

1. Entity Name
MERMAID MARINE U.S.A., INC.

Principal Place of Business

499 SHERIDAN ST. E.
SUITE 202
DANIA FL 33004
US

Mailing Address

499 SHERIDAN ST. E.
SUITE 202
DANIA FL 33004
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0342731**

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

VILLENEUVE, PIERRE
1201 RIVER REACH DR
SUITE 405
FT LAUDERDALE FL 33314-1180

Name **VILLENEUVE PIERRE**
Street Address (P.O. Box Number is Not Acceptable) **1301 RIVER REACH DR**
SUITE #117
CITY **FT LAUDERDALE** **FL** **Zip Code** **33315**

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)

03/06/02
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 **P** ☐ Delete
NAME **VILLENEUVE, PIERRE**
STREET ADDRESS **1201 RIVER REACH DR SUITE 405**
CITY-ST-ZIP **FT LAUDERDALE FL 33315**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **1301 RIVER REACH DR; SUITE 117**
CITY-ST-ZIP **FT LAUDERDALE, FL 33315**

TITLE **S** ☐ Delete
NAME **VILLENEUVE, PATRICK**
STREET ADDRESS **1201 RIVER REACH RD SUITE 405**
CITY-ST-ZIP **FT LAUDERDALE FL**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **1301 RIVER REACH DR; SUITE 117**
CITY-ST-ZIP **FT LAUDERDALE, FL 33315**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
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☐ Change ☐ Addition
TITLE
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: 
 SIGNATURE AND TYPED NAME OF REGISTERED AGENT, SIGNING OFFICER OR DIRECTOR

3/6/02 **954-682-6869**
 Date Daytime Phone #

CR2E034 (9/01)