2022 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000028176

Entity Name: FLORIDA BOAT SLIP CORPORATION

FILED Jun 07, 2022 **Secretary of State** 8303640814CC

Current Principal Place of Business:

4835 COLLINS AVENUE

SUITE 801

MIAMI BEACH, FL 33140

Current Mailing Address:

PO BOX 140668

CORAL GABLES, FL 33114 US

FEI Number: 65-0663878 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVENUE CORAL GABLES, FL 33134 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DP Title Title D

MURRAY, JACQUES G Name Name LEON. MARIE CLAIRE

Address 11 RUE DE THEATRE Address 1017 NORHT BEVERLY DRIVE BEVERLY HILLS CA 90210 City-State-Zip: City-State-Zip: MONTREUX 1820

Title Title DIRECTOR, VP

Name SIMMONDS, JOEL Name MURRAY, JEAN - JACQUES

Address 9418 COLLINS AVENUE Address 11 AVENUE DE LA PRINCESSE **GRACE** SURFSIDE FL 33154 City-State-Zip:

APT 32

City-State-Zip: MONACO 98000

Title

MURRAY, JEAN PIERRE Name Title

Address 1017 NORTH BEVERLY DRIVE Name MIGNOLET, XAVIER City-State-Zip: BEVERLY HILLS CA 90210 Address **INDUSTRIALAAN 36**

GROOT-BIJGAARDEN BE 1702 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIE CLAIRE LEON

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06/07/2022