

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 493260

FILED
Feb 28, 2002 8:00 AM
Secretary of State

Entity Name: E & H BOAT WORKS, INC.

Current Principal Place of Business:

2180 IDLEWILDE RD.
LAKE PARK, FL 33410

New Principal Place of Business:

2180 IDLEWILDE RD.
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2180 IDLEWILDE RD.
LAKE PARK, FL 33410

New Mailing Address:

2180 IDLEWILDE RD.
PALM BEACH GARDENS, FL 33410

FEI Number: 59-1679311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, CHRISTOPHER
2180 IDLEWILDE RD.
LAKE PARK, FL 33410

Name and Address of New Registered Agent:

HODGE, CHRISTOPHER
2180 IDLEWILDE RD.
PALM BEACH GARDENS, FL 33410

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:

02/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HODGE, CHRISTOPHER,
Address: 2180 IDLEWILDE RD.
City-St-Zip: LAKE PARK, FL

Title: STD () Delete
Name: HODGE, ANDREA,
Address: 2180 IDLEWILDE RD.
City-St-Zip: LAKE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: HODGE, CHRISTOPHER

PD

02/28/2002

Electronic Signature of Signing Officer or Director

Date