

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000069738

FILED
Apr 13, 2002 8:00 AM
Secretary of State

Entity Name: BISING MARINE GROUP, INC.

Current Principal Place of Business:

13205 US HIGHWAY ONE
SUITE 531
JUNO BEACH, FL 33408

New Principal Place of Business:

455 BACOM POINT ROAD
PAHOKEE, FL 33476

Current Mailing Address:

13205 US HIGHWAY ONE
SUITE 531
JUNO BEACH, FL 33408

New Mailing Address:

455 BACOM POINT ROAD
PAHOKEE, FL 33476

FEI Number: 65-1137459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISING, GUY C SR.
13205 US HIGHWAY ONE
SUITE 531
JUNO BEACH, FL 33408

Name and Address of New Registered Agent:

BISING, GUY C SR.
455 BACOM POINT ROAD
PAHOKEE, FL 33476

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:

04/13/2002

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: P () Delete
Name: BISING, GUY C SR.
Address: 13205 US HIGHWAY ONE, SUITE 531
City-St-Zip: JUNO BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISING, GUY C SR.
Address: 455 BACOM POINT ROAD
City-St-Zip: PAHOKEE, FL 33476

Title: ST () Change (X) Addition
Name: BISING, GUY C JR.
Address: 8223 RAINBOWVIEW PLACE
City-St-Zip: MONTGOMERY VILLAGE, MD 20886 US

Title: V () Change (X) Addition
Name: SUMMERROW, KIMBERLY B
Address: 325 WEST KINGSTON AVENUE
City-St-Zip: CHARLOTTE, NC 28203 US

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: GUY BISING

P

04/13/2002

Electronic Signature of Signing Officer or Director

Date