

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2003 8:00 am
Secretary of State

08-29-2003 90092 045 ***150.00

0152178 FP

DOCUMENT # P02000112571

1. Entity Name

DIESEL MARINE REPAIR SERVICE, INC.



Principal Place of Business

3791 #6 11TH AVE.
POMPANO BCH FL 33064

Mailing Address

3791 #6 11TH AVE.
POMPANO BCH FL 33064

2. Principal Place of Business

2175 N. Andrews Ave. #5

3. Mailing Address

2175 N. Andrews Ave

Suite, Apt. #, etc.

#5

Suite, Apt. #, etc.

#5

City & State

Pompano Bch, FL.

City & State

Pompano Bch, FL.

Zip

33069

Country

Broward

Zip

33069

Country

Broward

4. FEI Number

650526396

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MARTIN, MALCOLM

3791 #6 11TH AVE.

POMPANO BCH FL 33064

7. Name and Address of New Registered Agent

Name

Malcolm Martin

Street Address (P.O. Box Number is Not Acceptable)

2175 N. Andrews Ave. #5

City

Pompano Bch.

FL

Zip Code

33069

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	President	
STREET ADDRESS	Malcolm Martin	
CITY-ST-ZIP	2175 N. Andrews Ave. #5	
	Pompano Bch, FL. 33069	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Malcolm Martin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Aug 20, 2003

Florida Dept. of State:

This is the first notice that I received.

The new mailing and business address is printed on the enclosed form. Please find enclosed, a check for \$150⁰⁰.

Thank You.

Attachment

80142006

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