

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90120 014 ***158.75

NC22A03 AV

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1. Entity Name
SUNRAY MARINE, INC.

Principal Place of Business
**9770 CYPRESS LAKE DRIVE
FORT MYERS FL 33919**

Mailing Address
**9770 CYPRESS LAKE DRIVE
FORT MYERS FL 33919**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
9571 Cypress Lake Dr.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Fort Myers, FL

City & State

4. FEI Number **65-0701511**

Applied For
Not Applicable

Zip **33919**

Country **USA**

Zip **33919**

Country

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

**BROOKS, TIMOTHY
9770 CYPRESS LAKE DRIVE
FORT MYERS FL 33919**

Name

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

City

FL

Zip Code

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 \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** Delete
NAME **BROOKS, TIMOTHY**
STREET ADDRESS **9770 CYPRESS LAKE DRIVE**
CITY-ST-ZIP **FORT MYERS FL 33919**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DST** Delete
NAME **BROOKS, TERUKO**
STREET ADDRESS **9770 CYPRESS LAKE DRIVE**
CITY-ST-ZIP **FORT MYERS FL 33919**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DVP** Delete
NAME **ELLIS, JAMES R**
STREET ADDRESS **11419 WATERFORD VILLAGE DRIVE**
CITY-ST-ZIP **FORT MYERS FL 33912**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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 reports 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: _____

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)