

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 980000 49363

1. Entity Name
PORT EVERGLADES OUTBOARD SERVICE, INC.

FILED
 02 JUL 12 PM 2:42

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

900006414999--1
 -07/15/02--01085--009
 *****308.75 *****308.75

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address

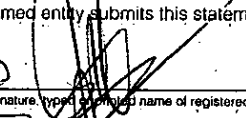
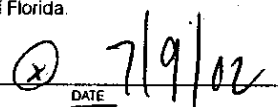
2. Principal Place of Business 1731 SE 15th STREET
 Suite, Apt. #, etc. # 305
 3. Mailing Address 1731 SE 15th STREET
 Suite, Apt. #, etc. # 305

City & State FORT LAUDERDALE, FL
 Zip 33316 Country USA

4. FEI Number 65-0842496
 Applied For Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 JOSEPH GERARDO
 1731 SE 15th STREET, # 305
 FORT LAUDERDALE, FL 33316

7. Name and Address of New Registered Agent
 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.
 SIGNATURE  JOSEPH GERARDO, PRESIDENT 
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 7/9/02



9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2009 Fee will be \$500.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 11. OFFICERS AND DIRECTORS | | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|---|---|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P/V/C/T/D JOSEPH GERARDO 1731 SE 15th STREET # 305 FORT LAUDERDALE, FL 33316 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  PRESIDENT  7/9/02 954-244-5792
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/99)

Port Everglades Outboard Service, Inc.
1731 S.E. 15th Street, # 305
Fort Lauderdale, FL 33316

July 8, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Port Everglades Outboard Service, Inc. (P98000049363) Annual Report

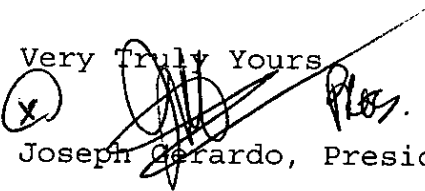
Dear Sir or Madam,

We just became aware through an internet search that you do not show our corporation as currently active. We do not have a record of receiving an annual report form for 2001 or 2002 from your office. The address showing on the internet is an old address, and I am fairly sure that the post office no longer forwards mail from that address to us.

Our accountant advised me that we should have received an annual report form from your office early last year. Since we have no record of receiving such a form, my accountant prepared one for us. Accordingly, we have enclosed a check payable to the Department of State in the amount of \$308.75, representing the annual fees for 2001 and 2002 of \$150.00 per year, and for the certificate of status fee of \$8.75.

Please accept our report and our payment as payment in full as we did not receive an annual report from your office last year or this year. Please note any necessary changes that need to be made to your records regarding the business address and mailing address for this corporation. Thank you for your consideration and cooperation in this matter.

Very Truly Yours

 PLS.
Joseph Gerardo, President