

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S59638

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: MARKER 5 MARINA, INC.

Current Principal Place of Business:

2348 SUNSET POINT ROAD
A
CLEARWATER, FL 33765

New Principal Place of Business:

1259 S. MYRTLE AVENUE
CLEARWATER, FL 33756

Current Mailing Address:

2348 SUNSET POINT ROAD
A
CLEARWATER, FL 33765

New Mailing Address:

1259 S. MYRTLE AVENUE
CLEARWATER, FL 33756

FEI Number: 59-3062345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEATON, DARYL
2348 SUNSET POINT ROAD
A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

SEATON, DARYL
1259 S. MYRTLE AVENUE
CLEARWATER, FL 33756 US

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: DARYL J. SEATON

02/19/2002

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: D () Delete
Name: SEATON, DARYL,
Address: 2348 SUNSET POINT ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SEATON, JANE
Address: 2348 SUNSET POINT ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SEATON, DON
Address: 2348 SUNSET POINT ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: D () Delete
Name: SEATON, NANETTE
Address: 2348 SUNSET POINT ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SEATON, DARYL,
Address: 1259 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: SEATON, JANE
Address: 1259 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: SEATON, DON
Address: 1259 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: SEATON, NANETTE
Address: 1259 S. MYRTLE AVENUE
City-St-Zip: CLEARWATER, FL 33756D

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: DARYL J. SEATON

D

02/19/2002

Electronic Signature of Signing Officer or Director

Date