

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90072 024 ***150.00

DOCUMENT # **P95000075701**

1. Entity Name
HARBORWALK MARINA SERVICES, INC.

Principal Place of Business 385 HIGHWAY 98 EAST SUITE 60 DESTIN FL 32541	Mailing Address 385 HIGHWAY 98 EAST SUITE 60 DESTIN FL 32541
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 66 Hwy. 98E	3. Mailing Address 4460 Legendary Dr.
Suite, Apt. #, etc.	Suite, Apt. #, etc. Ste. 400
City & State Destin, FL	City & State Destin, FL

4. FEI Number 59-3334012	Applied For ☐ No: Applicable
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Zip 32541	Country USA	Zip 32541	Country USA	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent LEGLER, MITCHELL W 300A WHARFSIDE WAY JACKSONVILLE FL 32207	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when re-statuting) DATE _____

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, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOS, PETER H 385 HIGHWAY 98 EAST, SUITE 60 DESTIN FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BOS, PETER H 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CLAUSON, GREG 385 HWY. 98E, SUITE 60 DESTIN FL 32541 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CRAUL, BRUCE 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PARKER, WENDY 385 HWY 98 E, STE 60 DESTIN FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PARKER, WENDY 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS LEGLER, MITCHELL W 385 HWY 98E STE 60 DESTIN FL 32541 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BUSFIELD, DAVID A 385 HWY. 98E, SUITE 60 DESTIN FL 32541 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BUSFIELD, DAVID A 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 the empowered.

SIGNATURE:	Peter H. Bos	4/25/01	850-337-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #

CR2E034 (10/00)