

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 407415

FILED
Apr 30, 2003
Secretary of State

Entity Name: 100 FATHOMS OFF FLORIDA, INC.

Current Principal Place of Business:

38210 COOK BROWN RD
PUNTA GORDA, FL 33982 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51206
FT. MYERS, FL 339941206 US

New Mailing Address:

FEI Number: 59-1444218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OGLE, JOHN N.
38210 COOK BROWN RD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OGLE, JOHN N.,
Address: 38210 COOK BROWN RD.
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VST () Delete
Name: OGLE, LINDA J
Address: 38210 COOK & BROWN RD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: D () Delete
Name: OGLE, LINDA J
Address: 38210 COOK & BROWN RD
City-St-Zip: PUNTA GORDA, FL 33982 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA J. OGLE

VSTD

04/30/2003

Electronic Signature of Signing Officer or Director

Date