

2000 UNIFORM BUSINESS REPORT (UBR)

0230173

DOCUMENT # 208123

1. Entity Name

PIONEER MARINE PRODUCTS, INC.

FILED

00 MAY -1 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business 6501 NW 37TH AVE MIAMI FL 33147 US	Mailing Address 6501 NW 37TH AVE MIAMI FLA 33147-7527 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

4. FEI Number 59-0905307	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent HEGAMYER, WILLIAM H 511 NO MASHTA DRIVE KEY BISCAYNE FL
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7. Name and Address of New Registered Agent Name: CT Corporation systsem Street: 1200 So. Pine Island Rd. City: Plantation, FL 33324 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: <u>Connie Bryan</u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE: <u>5/1/2000</u>

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP HEGAMYER, W H 511 N. MASHTA DRIVE KEY BISCAYNE FL 33149 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/D John Goodman 1501 Seamist Houston, Tx 77008 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HEGAMYER, L K 511 N. MASHTA DRIVE KEY BISCAYNE FL 33149 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Garland Winningham 1501 Seamist Houston, Tx 77008 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROBINSON, CHARLES V 1550 NE 123 ST, N-307 N MIAMI FL 33161 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S Paul Dombrowski 1501 Seamist Houston, Tx 77008 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HEGAMYER, K L 261 GREENWOOD DR KEY BISCAYNE FL 33149 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Tania Klepser 1501 Seamist Houston, Tx 77008 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MARTY, D C 7845 SW 67TH TERRACE MIAMI FL 33143 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V only 200003245582-4 -05/10/00--01004--001 ***3450.00 ****150.00 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HINCKLEY, H D 6065 ROLING RD DR MIAMI FL 33156 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V only

13. 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 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: <u>HD Hinckley</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: <u>4/28/2000</u> Daytime Phone #: <u>305 696 0830</u>

2 of 2

Attachment to 2000 Uniform Business Report (UBR)

~~XXXXXXXXXXXX~~
Pioneer Metals

Pioneer Marine Products, Inc.

Box 12

Additional Officers and Directors

Additions:

V

David Parks

1501 Seamist

Houston, TX 77008

D

Meg Goodman

1501 Seamist

Houston, TX 77008

D

Betsy G. Abell

1501 Seamist

Houston, TX 77008

D

G. Hughes Abell

1501 Seamist

Houston, TX 77008