

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 226330

FILED
Mar 01, 2002 8:00 AM
Secretary of State

Entity Name: WARD'S MARINE ELECTRIC, INC.

Current Principal Place of Business:

630 SW FLAGLER AVE
FT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

630 SW FLAGLER AVE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-0872988 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIHER, WILLIAM A.
100 N.E. 3 AVENUE, SUITE 280
FORT LAUDERDALE, FL 33301 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

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: PD () Delete
Name: ESHLEMAN, WM WARD, I, I
Address: 1581 NW 115 TERR
City-St-Zip: PLANTATION, FL

Title: D () Delete
Name: ESHLEMAN, GERTRUDE,
Address: 1581 NW 115 TERR
City-St-Zip: PLANTATION, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: ESHLEMAN, GERTRUDE,
Address: 1581 NW 115 TERR
City-St-Zip: PLANTATION, FL 33323

Title: SEC () Change (X) Addition
Name: HEBERT, KRISTINA,
Address: 910 ROCK HILL AVE
City-St-Zip: DAVIE, FL 33325

Title: TRSR () Change (X) Addition
Name: ESHLEMAN, WM WARD II, I
Address: 1211 SW 127 TERR
City-St-Zip: DAVIE, FL 33325

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: GERTRUDE ESHLEMAN

VPD

03/01/2002

Electronic Signature of Signing Officer or Director

_____ Date