

2001, UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 231260

1. Entity Name
BLUE OCEAN LODGE, INC.

Principal Place of Business

**5001 N OCEAN BLVD
BOYNTON BCH FL 33435**

Mailing Address

**5001 N OCEAN BLVD
BOYNTON BCH FL 33435**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

**MADSEN, FRED C.
5001 N OCEAN BLVD
BOYNTON BEACH FL 33435**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SEXTON, AVIS 5001 N OCEAN BLVD BOYNTON BEACH FL 33435	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MADSEN, FRED C. 5001 N. OCEAN BLVD. BOYNTON BEACH FL 33435	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LE CHARD, JOHN 5001 N OCEAN BLVD BOYNTON BCH, FL 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EICK, WILSON 5001 N. OCEAN BLVD. BOYNTON BEACH FL 33435	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PUMO, JAMES 5001 N. OCEAN BLVD. BOYNTON BEACH FL 33435	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ANDRES, WALTER 5001 N. OCEAN BLVD., BOYNTON, BEACH, FLORIDA 33435	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RIDDERING, ALLEN 5001 N. OCEAN BLVD., BOYNTON BEACH, FL 33435	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KEOGH, NANCY 5001 N. OCEAN BLVD., BOYNTON BEACH, FL 33435	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRED C. MADSEN

SECRETARY

3/9/01

Date

Daytime Phone #

FILED
Mar 14, 2001 8:00 am
Secretary of State

03-14-2001 90495 027 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)