

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 313573

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: INTER-BAY MARINE CONSTRUCTION CO.

Current Principal Place of Business:

7950 118TH AVE NO
LARGO, FL 33773 US

New Principal Place of Business:

5600 W. COMMERCE ST.
TAMPA, FL 33616 US

Current Mailing Address:

7950 118TH AVE NO
LARGO, FL 33773 US

New Mailing Address:

5600 W. COMMERCE ST.
TAMPA, FL 33616 US

FEI Number: 59-1158596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STANFORD,STEPHEN
6340 70TH AVENUE NORTH
PINELLAS PARK, FL 33565

Name and Address of New Registered Agent:

KEELAN, KEVIN
5600 W. COMMERCE ST.
TAMPA, FL 33616

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: KEVIN KEELAN

01/29/2002

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: STANFORD,STEPHEN N,
Address: 6340-70TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: DST () Delete
Name: STANFORD SHIRLEY,
Address: 6340-70TH AVE. NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: STANFORD, DONNY G.,
Address: 7751 64TH ST NO
City-St-Zip: PINELLAS PARK, FL 33781

Title: D () Delete
Name: STANFORD, JOHNNY N.,
Address: 5969 115TH CIRCLE
City-St-Zip: PINELLAS PARK, FL 33782

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INSERRA, RUSSELL B
Address: 12550 FUQUA
City-St-Zip: HOUSTON, TX 77034

Title: VP (X) Change () Addition
Name: KEELAN, KEVIN
Address: 5600 W. COMMERCE ST.
City-St-Zip: TAMPA, FL 33616

Title: VP (X) Change () Addition
Name: STAUFFER, MARK R
Address: 12550 FUQUA
City-St-Zip: HOUSTON, TX 77034

Title: SEC (X) Change () Addition
Name: SCHROEDER, CYNTHIA S
Address: 12550 FUQUA
City-St-Zip: HOUSTON, TX 77034

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: CYNTHIA S. SCHROEDER

SEC

01/29/2002

Electronic Signature of Signing Officer or Director

Date