

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2002 8:00 am
Secretary of State

02-28-2002 90001 035 ***150.00

DOCUMENT # 341232

1. Entity Name
FLORIDA FLOATS, INC.

Principal Place of Business

**1813 DENNIS ST.
 JACKSONVILLE FL 32204
 US**

Mailing Address

**BELLINGHAM MARINE
 P.O. BOX 8
 BELLINGHAM WA 98227
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1230548

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BAZILE, LEE V
 1813 DENNIS STREET
 JACKSONVILLE FL 32204**

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
 NAME **GREENMAN, PHILLIP A**
 STREET ADDRESS **1205 INDUSTRIAL PLACE**
 CITY-ST-ZIP **DIXON CA 95620**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☐ Delete
 NAME **TAYLOR, MITCHELL J**
 STREET ADDRESS **1001 "C" ST,**
 CITY-ST-ZIP **BELLINGHAM WA 98225**

TITLE ☒ Change ☐ Addition
 NAME **Director**
 STREET ADDRESS **Taylor, Mitchell J.**
 CITY-ST-ZIP **1001 "C" Street
 Bellingham, WA 98225**

TITLE **SD** ☐ Delete
 NAME **CUNNINGHAM, GEORGE**
 STREET ADDRESS **STE. #1718 MARINE DR.**
 CITY-ST-ZIP **WEST VANCOUVER, CANADA BC V741J-3**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **UTANO, KOJI**
 STREET ADDRESS **450 A ST. STE. #505**
 CITY-ST-ZIP **SAN DIEGO CA 92101**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **HALGREN, LARRY R**
 STREET ADDRESS **1001 "C" ST,**
 CITY-ST-ZIP **BELLINGHAM WA 98225**

TITLE ☒ Change ☐ Addition
 NAME **CoPresident**
 STREET ADDRESS **Larry R. Halgren**
 CITY-ST-ZIP **1001 "C" St.
 Bellingham, WA 98225**

TITLE **D** ☐ Delete
 NAME **MARION, ROGER**
 STREET ADDRESS **343 POPLAR AVE. QUALICUM BEACH**
 CITY-ST-ZIP **VANCOUVER ISLAND, CANADA BC V9K1J-7**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 Required

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/02 360-676-2800

Date

Daytime Phone #

CR2E034 (9/01)

OFFICERS AND DIRECTORS
Florida Floats, Inc.

Attachment

Document #

3412321

603246

Mitchell J. Taylor
Director
1625 Marpole Ave.
Vancouver, B.C. V6J 2S2
Canada
Date Taking Office: 2/1/95

George D. Cunningham
Secretary / Director
Suite 3, 1718 Marine Drive
West Vancouver, B.C. V7V 1J3
Canada
Date Taking Office: 2/1/95

Roger Marion
Director
343 Poplar Avenue
Qualicum Beach
Vancouver Island, B.C. V9K 1J7
Canada
Date Taking Office: 2/1/95

Koji Utano
Director
1001 "C" Street
Bellingham, WA 98225
Date Taking Office: 1/1/00

Masaru Murata
Director
1001 "C" Street
Bellingham, WA 98225
Date Taking Office: 2/1/95

J. Everett Babbitt
Co-President
3029 W. Alpine
Bellingham, WA 98226
Date Taking Office: 1/1/01

Florida Floats, Inc.

Page 2

Attachment
Document ~~SA~~
34/2321
603246

Larry R. Halgren
Co-President
3006 Windtree Court
Bellingham, WA 98226
Date Taking Office: 1/1/01

Phillip A. Greenman
Vice President
1278 Antelope Avenue
Davis, CA 95616
Date Taking Office: 2/1/95

Lee V. Bazile
Vice President
3323 Lighthouse Pointe Lane
Jacksonville, FL 32250
Date Taking Office: 2/1/95

Stan Reimer
Vice President
2247 W. Birch
Bellingham, WA 98226
Date Taking Office: 2/1/95

Tina M. DeVries
Assistant Secretary and Vice President
1804 Kaas Road
Ferndale, WA 98248
Date Taking Office: 2/1/95