

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90083 025 ***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

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

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

TITLE **D** ☐ Delete
NAME **TAYLOR, MITCHELL J**
STREET ADDRESS **1001 "C" ST,**
CITY-ST-ZIP **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 **D** ☐ Delete
NAME **UTANO, KOJI**
STREET ADDRESS **450 A ST. STE. #505**
CITY-ST-ZIP **SAN DIEGO CA 92101**

TITLE **CP** ☒ Delete
NAME **HALGREN, LARRY R**
STREET ADDRESS **1001 "C" ST,**
CITY-ST-ZIP **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**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE ☐ Change ☒ Addition
NAME **President**
STREET ADDRESS **J. Everett Babbitt**
CITY-ST-ZIP **1001 C Street**
Bellingham WA 98225

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

12. 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 10 or Block 11 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

1/16/03

Date

360-676-2800

Daytime Phone #

CR2E034 (10/02)