FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 28, 2002 8:00 am Secretary of State DOCUMENT # 389133 1. Entity Name 01-28-2002 90007 019 \*\*\*150 00 SUMMERFIELD BOAT WORKS, INC. Principal Place of Business Mailing Address 1500 S W 17 ST 1500 S W 17 ST FT LAUDERDALE FL 33312 FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1379794 Not Applicable Zip Country - ~ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLACK, DAVID, CPA Street Address (P.O. Box Number is Not Acceptable) 4875 N. FEDERAL HWY, 4TH FLOOR FT. LAUDERDALE FL 33308-8610 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Delete TITLE Change ☐ Addition NAME WATTS, SUSAN NAME STREET ADDRESS **RT 2 BOX 80** STREET ADDRESS CITY-ST-ZIP ZOLFO SPRINGS FL CITY-ST-ZIP ☐ Delete TITLE **VDT** TITLE □ Change ☐ Addition NAME WATTS, TOM NAME STREET ADDRESS STREET ADDRESS RT 2 BOX 80 CITY-ST-7IP ZOLFO SPRINGS FL CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition NAME LEE JR., JOHN H STREET ADDRESS 1500 SW 17TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33312 ☐ Delete TITLE ☐ Change ☐ Addition NAME ALLREAD, MORT NAME STREET ADDRESS 1024 W STEVENS AVE. STREET ADDRESS CITY-ST-ZIE **DELAND FL** CITY-ST-ZIP TITLE ☐ Delete DUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

SUCCESSION OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/02 464-525-4772k