

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90660 045 ***150.00

DOCUMENT # 414521

1. Entity Name
OCEAN COVE TRAILER PORT, INC.

Principal Place of Business
92101 OVERSEAS HWY
UNIT 28/ OFFICE
TAVERNIER FL 33070
US

Mailing Address
92101 OVERSEAS HWY
UNIT 28
TAVERNIER FL 33070
US

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country
 Monroe

4. FEI Number **59-1525615** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KOENIGSHOF, HOWARD
92101 OVERSEAS HWY
TAVERNIER FL 33070

7. Name and Address of New Registered Agent

Name **Maurice Runyan**
 Street Address (P.O. Box Number is Not Acceptable)
92101 Overseas Hwy.
 City **Tavernier, FL** Zip Code **33070**

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 *Maurice Runyan* **Maurice Runyan** **3-7-02**
 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

TITLE	P ☒ Delete
NAME	KOENIGSHOF, HOWARD
STREET ADDRESS	92101 OVERSEAS HWY
CITY-ST-ZIP	TAVERNIER FL
TITLE	T ☐ Delete
NAME	PAPPENHAUSEN, GAIL
STREET ADDRESS	92101 OVERSEAS HWY
CITY-ST-ZIP	TAVERNIER FL 33070
TITLE	D ☐ Delete
NAME	CARR, SHERRY L
STREET ADDRESS	92101 OVERSEAS HWY
CITY-ST-ZIP	TAVERNIER FL 33070
TITLE	S ☐ Delete
NAME	SHARTNER, NANCY
STREET ADDRESS	92101 OVERSEAS HIGHWAY
CITY-ST-ZIP	TAVERNIER FL 33070
TITLE	D ☐ Delete
NAME	RUNYAN, MAURICE
STREET ADDRESS	92101 OVERSEAS HWY
CITY-ST-ZIP	TAVERNIER FL 33070
TITLE	D ☐ Delete
NAME	PAPENHAUSEN, BILL
STREET ADDRESS	92101 OVERSEAS HWY
CITY-ST-ZIP	TAVERNIER FL 33070

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☒ Change ☐ Addition
NAME	Paul Gilbert
STREET ADDRESS	92101 Overseas Hwy., #9
CITY-ST-ZIP	Tavernier, FL 33070
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	P ☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	V ☒ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	S ☒ 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: *Gail Pappenhausen* **Gail Pappenhausen, Treasurer** **305-853-5777**
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

0184407 AV

CR2E034 (9/01)