

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90374 015 ***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**

90014786



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 **59-1525615**

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

**RUNYAN, MAURICE
92101 OVERSEAS HWY
TAVERNIER FL 33070**

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

(NOTE: Registered Agent signature required when reinstating)

Jan. 21, 2003
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 NAME STREET ADDRESS CITY-ST-ZIP	P GILBERT, PAUL 92101 OVERSEAS HWY #9 TAVERNIER FL 33070	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PAPPENHAUSEN, GAIL 92101 OVERSEAS HWY TAVERNIER FL 33070	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARR, SHERRY L 92101 OVERSEAS HWY TAVERNIER FL 33070	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHARTNER, NANCY 92101 OVERSEAS HIGHWAY TAVERNIER FL 33070	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUNYAN, MAURICE 92101 OVERSEAS HWY TAVERNIER FL 33070	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PAPPENHAUSEN, BILL 92101 OVERSEAS HWY TAVERNIER FL 33070	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROBERT ZYNN 92101 OVERSEAS HWY. #20 TAVERNIER, FL 33070	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

David Pappenhause
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(305) 853-5777

Date Daytime Phone #

CR2E034 (10/02)