

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 12, 2001 8:00 am
Secretary of State

03-12-2001 90007 016 ***150.00

00023985

DO NOT WRITE IN THIS SPACE

DOCUMENT # 469914

i. Entity Name

TRAILER RANCH BY THE SEA, INC. ✓

Principal Place of Business 298- 72nd Street Ocean Marathon, FL 33050	Mailing Address 895 Sundial Livermore, CA 94550
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2. Principal Place of Business #9 - 72nd Street Ocean Suite, Apt. #, etc.	3. Mailing Address P.O. Box 501605 Suite, Apt. #, etc.
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City & State Marathon, Florida	City & State Marathon, FL	4. FEI Number 65-0811940	Applied For Not Applicable
Zip 33050	Country USA	Zip 33050	Country USA

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

Jean D. Mohn
298 72nd Street Ocean
Marathon, FL 33050

7. Name and Address of New Registered Agent

Name
Thomas D. Wright

Street Address (P.O. Box Number is Not Acceptable)
9711 Overseas Highway Suite 5

City
Marathon FL Zip Code
33050

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 Thomas D. Wright *Thomas D. Wright* 2/28/01

Signature, typed or printed name of registered agent and title, applicable (NOTE: Registered Agent Signature required when registering) 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, 2000: 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 NAME STREET ADDRESS CITY-ST-ZIP	PD Jean D. Mohn 895 Sundial Circle Livermore, CA 94550 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Bill Harrison #9 - 72nd Street Ocean Marathon, FL 33050 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Laxlo Kozmer #44 - 72nd Street Ocean Marathon, FL 33050 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Elaine Stamnes #34 - 72nd Street Ocean Marathon, FL 33050 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Linda Robertson 9 - 72nd Street Ocean Marathon, FL 33050 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Joan Carroll #28 - 72nd Street Ocean Marathon, FL 33050 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Elinore Simerman #38 - 72nd Street Ocean Marathon, FL 33050 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition (see attached)

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 *William Harrison* William HARRISON, President 2/28/01 305-743-8118

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment
~~#469914~~
D0023985

TRAILER RANCH BY THE SEA, INC.

DOCUMENT #469914

ATTACHMENT PAGE: OFFICERS AND DIRECTORS (continued):

- | | |
|-----------|---|
| 12. Title | D |
| Name | Leon Morency |
| Address | #7-72 nd Street Ocean
Marathon, FL 33050 |
| 13. Title | D |
| Name | Ed Chiasson |
| Address | #2-72 nd Street Ocean
Marathon, FL 33050 |
| 14. Title | D |
| Name | Kristine Jaros |
| Address | #20-72 nd Street Ocean
Marathon, FL 33050 |