

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90180 050 ***150.00

DOCUMENT # 586133

1. Entity Name
SPERRY-BOOM OF FLORIDA, INC.

Principal Place of Business

~~317 MADEIRA CIRCLE~~
~~TERRA VERDE FL 33715~~
US

Mailing Address

PO BOX 1553
ST PETERSBURG FL 33731
US



2. Principal Place of Business

1943 Bayou Grande Blvd NE

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
St Petersburg FL

City & State

Zip

33703

Country

USA

Country

4. FEI Number **59-1849403**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DEBORD, WARREN A
~~317 MADEIRA CIRCLE~~
~~TERRA VERDE FL 33715~~

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

1943 Bayou Grande Blvd NE

City

St Petersburg

FL

Zip Code

33703

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

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 **PD** ☐ Delete
 NAME **DEBORD, WARREN A**
 STREET ADDRESS ~~317 MADEIRA CIRCLE~~
 CITY-ST-ZIP ~~TERRA VERDE FL 33715~~

TITLE **S** ☐ Delete
 NAME **VALETTE, CATHERINE**
 STREET ADDRESS **1338 SNELL ISLE BLVD #2**
 CITY-ST-ZIP **SAINT PETERSBURG FL 33704**

TITLE **VP** ☐ Delete
 NAME **DEBORD, DENISE**
 STREET ADDRESS ~~317 MADEIRA CIRCLE~~
 CITY-ST-ZIP ~~TERRA VERDE FL 33715~~

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1943 Bayou Grande Blvd NE**
 CITY-ST-ZIP **St Petersburg, FL 33703**

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

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1943 Bayou Grande Blvd NE**
 CITY-ST-ZIP **St Petersburg, FL 33703**

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

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:

Warren A. DeBord President

Date

3/12/02

Daytime Phone #

(727) 526-7580

CR2E034 (9/01)