

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 631449

FILED  
Jan 06, 2003  
Secretary of State

Entity Name: BANANA BOAT PRODUCTS, INC.

**Current Principal Place of Business:**

1750 FRANKFORD AVENUE  
SUITE Q  
PANAMA CITY, FL 32405 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O.BOX 15145  
PANAMA CITY, FL 32406 US

**New Mailing Address:**

FEI Number: 59-1948304      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PLESNER, CHARLES  
1013 MARINA CLUB DRIVE  
BAY POINT, FL 32411

**Name and Address of New Registered Agent:**

PLESNER, CHARLES  
2328 PELICAN BAY CT  
PANAMA CITY BEACH, FL 32408

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: CHARLES PLESNER

01/06/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PLESNER, CHARLES,  
Address: 1013 MARINA CLUB DRIVE  
City-St-Zip: BAY POINT, FL 32411

Title: ST ( ) Delete  
Name: PLESNER, CAROL  
Address: 1013 MARINA CLUB DRIVE  
City-St-Zip: BAY POINT, FL 32411

Title: V ( ) Delete  
Name: PLESNER, CARL  
Address: 4234 BAY POINT ROAD  
City-St-Zip: BAY POINT, FL 32411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PLESNER, CHARLES  
Address: 2328 PELICAN BAY CT  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ST (X) Change ( ) Addition  
Name: PLESNER, CAROL  
Address: 2328 PELICAN BAY CT  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL PLESNER

V

01/06/2003

Electronic Signature of Signing Officer or Director

Date