

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 04, 2002 8:00 am
Secretary of State

04-04-2002 90009 010 ***150.00

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AB

DOCUMENT # 820161

1. Entity Name

KING FISHER MARINE SERVICE, INC.

Principal Place of Business

**159 HWY 316
PORT LAVACA TX 77979**

Mailing Address

**P.O. BOX 108
PORT LAVACA TX 77979-0108**

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

74-1327835

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☐ Delete
NAME **BOYD, WAYNE A**
STREET ADDRESS **824 FM 2433**
CITY-ST-ZIP **PORT LAVACA TX 77979**

TITLE **President** ☒ Change ☐ Addition
NAME **Boyd, Wayne A.**
STREET ADDRESS **824 FM 2433**
CITY-ST-ZIP **Port Lavaca TX 77979**

TITLE **P** ☐ Delete
NAME **BOYD, WAYMON**
STREET ADDRESS **2304 LARRY ST**
CITY-ST-ZIP **PORT LAVACA TX 77979-4510**

TITLE **Vice-Chairman** ☒ Change ☐ Addition
NAME **Waymon Boyd**
STREET ADDRESS **134 Harbor Drive West**
CITY-ST-ZIP **Port Lavaca TX 77979**

TITLE **VP** ☒ Delete
NAME **BOYD, ANN F**
STREET ADDRESS **2304 LARRY ST**
CITY-ST-ZIP **PORT LAVACA TX 77979-4510**

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

TITLE **VP** ☐ Delete
NAME **HERRING, WARREN**
STREET ADDRESS **2210 LARRY DR**
CITY-ST-ZIP **PORT LAVACA FL 77979**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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:

Wayne Boyd, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-27-02

Date

361 552-6751

Daytime Phone #

CR2E034 (9/01)