

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90031 012 ***150.00

DOCUMENT # F00000003037

1. Entity Name

QUEEN'S HARBOUR CHARTER CO., INC.

Principal Place of Business

**200 CENTRAL AVENUE, STE 2300
ST PETERSBURG FL 33701**

Mailing Address

**200 CENTRAL AVENUE, STE 2300
ST PETERSBURG FL 33701**

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

59-3389000

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GILES, JOEL B
200 CENTRAL AVE., STE 2300
ST PETERSBURG FL 33701**

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.

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 ☐ Delete
NAME **PD**
STREET ADDRESS **MCNEEL, VAN L**
CITY-ST-ZIP **5401 W. KENNEDY BLVD., STE 751
TAMPA FL**

TITLE ☐ Delete
NAME **VSTD**
STREET ADDRESS **MCNEEL, VAN L**
CITY-ST-ZIP **5401 W. KENNEDY BLVD., STE 751
TAMPA FL**

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **MORRIS, GREG**
CITY-ST-ZIP **2325 ULMERTON ROAD, SUITE 20
CLEARWATER FL 33762**

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
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
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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:

Van L. McNeel
VAN L. MCNEEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc # 00000003032
CARLTON FIELDS
ATTORNEYS AT LAW

33/689

ONE PROGRESS PLAZA
200 CENTRAL AVENUE, SUITE 2300
ST. PETERSBURG, FLORIDA 33701-4352

MAILING ADDRESS:
P.O. BOX 2861, ST. PETERSBURG, FL 33731-2861
TEL (727) 821-7000 FAX (727) 822-3768

February 25, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2002 Uniform Business Report/Queen's Harbour Charter Co., Inc.

Dear Sir or Madam:

I shall very greatly appreciate your filing the enclosed 2002 State of Florida Uniform Business Report for Queen's Harbour Charter Co., Inc. I have enclosed this firm's check, no. 288167, in the amount of \$150.00, which should be sufficient to pay the filing fee in connection therewith. In the event the enclosed check is not sufficient, please call me immediately.

Sincerely,

CARLTON FIELDS, P.A.

Nicole Forbes

NICOLE FORBES

Enclosures