

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-14-2003 90066 028 ***150.00

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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**

55031736



2. Principal Place of Business
5401 W. Kennedy Blvd.

3. Mailing Address
PO Box 23887

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 751

City & State
Tampa, FL 33609

City & State
Tampa, FL

4. FEI Number **59-3389000**

Applied For
Not Applicable

Zip
33609

Country
USA

Zip
33623

Country
USA

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

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

**Joel B. Giles
5401 W. Kennedy Blvd., Suite 751
Tampa, FL 33609**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Joel B. Giles April 9, 2003

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Tampa, FL 33609 ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VSTD
Rene' M. Wood
5401 West Kennedy Blvd, Suite 751
Tampa, FL 33609** ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Morris, Gregory D. ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Rene' M. Wood, Vice President April 9, 2003