

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004831

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: NICHOLS MARINE LTD. INCORPORATED

Current Principal Place of Business:

4810 US HIGHWAY 41 S.
TAMPA, FL 33619

New Principal Place of Business:

6901 S 78TH STREET
RIVERVIEW, FL 33569

Current Mailing Address:

7220 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 02-0558034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, CYNTHIA W
7220 ALAFIA RIDGE LOOP
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: NICHOLS, GREGORY E
Address: 421 MONTANA AVE
City-St-Zip: DAVENPORT, FL 33897

Title: VCVP () Delete
Name: MCCLEAVE, KENNETH
Address: 9401 OAK STREET
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Delete
Name: NICHOLS, CYNTHIA W
Address: 421 MONTANA AVE
City-St-Zip: DAVENPORT, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: NICHOLS, GREGORY E
Address: 7220 ALAFIA RIDGE LOOP
City-St-Zip: RIVERVIEW, FL 3569

Title: VCVP (X) Change () Addition
Name: NELSON, LARRY
Address: 4631 NW 31ST ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: S (X) Change () Addition
Name: NICHOLS, CYNTHIA W
Address: 7220 ALAFIA RIDGE LOOP
City-St-Zip: RIVERVIEW, FL 33569

Title: SALE () Change (X) Addition
Name: SMITH, GEORGE W
Address: 5824 N 16TH ST.
City-St-Zip: TAMPA, FL 33610

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: GREGORY E. NICHOLS

PRES

04/29/2002

Electronic Signature of Signing Officer or Director

Date