

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000001224

1. Entity Name

LEWMAR MARINE, INC.

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90033 034 ***550.00

Principal Place of Business

Mailing Address

351 NEW WHITFIELD ST.
GUILFORD CT 06437

351 NEW WHITFIELD ST.
GUILFORD CT 06437-3400

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-0918087

Applied For

Not Applicable

Zip

Country

Zip

Country

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1202 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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, 2000 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 P ☐ Delete
NAME BLANTON, RANDOLPH
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GUILFORD CT 06437

TITLE ASST. SECRETARY ☒ Change ☐ Addition
NAME RANDOLPH BLANTON
STREET ADDRESS 351 NEW WHITFIELD ST.
CITY-ST-ZIP GUILFORD, CT 06437

TITLE V ☒ Delete
NAME FLETCHER, ALAN
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GULFFORD CT

TITLE TREASURER AND SECRETARY ☐ Change ☒ Addition
NAME NICHOLAS CHALMERS
STREET ADDRESS 351 NEW WHITFIELD ST.
CITY-ST-ZIP GUILFORD, CT 06437

TITLE D ☒ Delete
NAME HARTLEY, SIMON
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GULFFORD CT

TITLE PRESIDENT ☐ Change ☒ Addition
NAME ARTHUR MACMILLAN
STREET ADDRESS 351 NEW WHITFIELD ST.
CITY-ST-ZIP GUILFORD, CT 06437

TITLE D ☒ Delete
NAME FISHER, IAN
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GULFFORD CT

TITLE ASST. SECRETARY ☐ Change ☒ Addition
NAME STEVEN PALEY
STREET ADDRESS 6475 PARKLAND DRIVE
CITY-ST-ZIP SARASOTA, FL 34243

TITLE ST ☒ Delete
NAME HOLT, HELEN
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GULFFORD CT

TITLE ASST. TREASURER ☐ Change ☒ Addition
NAME DEBBIE ZIMMERMAN
STREET ADDRESS 351 NEW WHITFIELD ST.
CITY-ST-ZIP GUILFORD, CT 06437

TITLE T ☒ Delete
NAME HARTLEY, SIMON
STREET ADDRESS 351 NEW WHITFIELD ST
CITY-ST-ZIP GULFFORD CT

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Debra S. Zimmerman

Date

Daytime Phone #

CR2E034 (9/99)