

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2000 8:00 am
Secretary of State
05-03-2000 90117 036 ***150.00

DOCUMENT # F96000002630

1. Entity Name

BWH MARINA CORPORATION II

Principal Place of Business

**701 WESTERN AVE #200
GLENDALE CA 91201-2349**

Mailing Address

**701 WESTERN AVE #200
GLENDALE CA 91201-2349****840165**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

701 Western Avenue

3. Mailing Address

701 Western Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Glendale, CA

City & State

Glendale, CA

4. FEI Number

95-4516880

Applied For

Not Applicable

Zip

91201-2349

Country

USA

Zip

91201-2349

Country

USA5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP HUGHES, B. WAYNE 701 WESTERN AVE., STE. 200 GLENDALE CA 91201-2394 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSCF GERICH, OBREN B 701 WESTERN AVE #200 GLENDALE CA 91201-2349 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS SINGELYN, DAVID 701 WESTERN AVE #200 GLENDALE CA 91201-2349 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS HAVNER, RONALD L JR 701 WESTERN AVE #200 GLENDALE CA 91201-2349 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCOTT, A. TIMOTHY 701 WESTERN AVE GLENDALE CA 91201-2349 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 701 Western Avenue Glendale, CA 91201-2349
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V/AS 701 Western Avenue Glendale, CA 91201-2349
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V/AS 701 Western Avenue Glendale, CA 91201-2349
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V/S/CFO 701 Western Avenue Glendale, CA 91201-2349
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Michele Moffitt 701 Western Avenue Glendale, CA 91201-2349

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: *Michele Moffitt*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 27 2000

(818) 244-8080

Date

Daytime Phone #