

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 15, 2003 8:00 am
Secretary of State

09-15-2003 90150 037 ***150.00

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1. Entity Name

TRAVIS BOATING CENTER FLORIDA, INC.



Principal Place of Business

5000 PLAZA ON THE LAKE
STE. 250
AUSTIN TX 78746

Mailing Address

5000 PLAZA ON THE LAKE
STE. 250
AUSTIN TX 78746

2. Principal Place of Business

3. Mailing Address

12116 Jekel Circle

12116 Jekel Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

102

102

City & State

City & State

Austin TX

Austin TX

Zip

Zip

Country

Country

78727

USA

78727

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

74-2815931

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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
DCP
WALTON, MARK T
5000 PLAZA ON THE LAKE, STE.250
AUSTIN TX 78746 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DST
PERRINE, MICHAEL B
5000 PLAZA ON THE LAKE, STE. 250
AUSTIN TX 78746 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
SPADLING, RONNIE
5000 PLAZA ON THE LAKE, STE. 250
AUSTIN TX 78746 ☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
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☐ Delete

TITLE
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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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9-9-03 512-347-8787

CR2E034 (4/03)



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80147998

September 2, 2003

Florida Department of State
Secretary of State Glenda E. Hood
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Travis Boating Center did not receive the prior notice of the Uniform Business Report. It could have been due to the change in our physical and mailing address. Please waive the late fee. Enclosed is a check in the amount of \$150.

Thank you for your consideration in this matter.

Sincerely,

Michael B. Perrine
Director-Secretary, Treasurer